2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 23, 2007 8:00 am **Secretary of State** DOCUMENT # P94000007962 1. Entity Name 02-23-2007 90037 031 ***150.00 BGM PRODUCTIONS, INC. Principal Place of Business Mailing Address **6025 NW 115TH AVENUE** 6025 NW 115TH AVENUE OCALA FL 34482 OCALA FL 34482 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 334 NW 3Rd 334 NW 3Rd Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3217767 City & State City & State Applied For Ocala Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Moriarty, MORIARTY, BRUCE Strent Address (P.O. Box Number is Not Acceptable) AD112 Rd Ave 6025 NW 115TH AVENUE OCALA FL:34482 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE \ Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 ☐ Defete TITLE Change ☐ Addition Moriarty, Bruce MORIARTY, BRUCE NAME NAME 6025 NW 115TH AVENUE 3811 US Hwy 87 Banner Wy 82832-9714 STREET ADDRESS STREET ADDRESS OCALA FL 34482 CITY-ST-7IP CITY-ST-78P IIILE ☐ Deleie IHE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP 1000 ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P COY+S1-7IP ☐ Delete TITEE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP mic TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED