2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P94000068675** 1. Entity Name LEAPFROG PRODUCTIONS, INC. Mailing Address Principal Place of Business 29 DOGWOOD CIRCLE 29 DOGWOOD CIRCLE **BOYNTON BEACH, FL 33436** BOYNTON BEACH, FL 33436 CR2E034 (11/05) 01052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0543953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHERMAN, PATRICIA DO NOT WRITE 29 DOGWOOD CIRCLE BOYNTON BEACH, FL 33436 IN THIS SPACE 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 rainstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 000000934246 05/23/08-80024-019 150.00 TITLE SHERMAN, PATRICIA NAME STREET ADDRESS 29 DOGWOOD CIRCLE BOYNTON BEACH, FL 33436 City-St-7iP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 estachment with an address, with all other like empowered.

FILED