2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P94000069881** 04-18-2005 90549 007 ***150.00 1. Entity Name RENÉE VALENTE PRODUCTIONS, INC. Principal Place of Business Mailing Address 700 NORTH MANASOTA KEY 15250 VENTURA BLVD. ENGLEWOOD, FL 34233 #710 SHERMAN OAKS, CA 91403 3. Mailing Address 2. Principal Place of Business 740 N MANASOTA KEY Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04012005 Chg-P 4. FEI Number Applied For City & State City & State Englewood, FL 65-0524414 Not Applicable Zip Country Country \$8.75 Additional Zip 34233 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMIDT, RENEE V Street Address (P.O. Box Number is Not Acceptable) 7₩0 NORTH MANASOTA KEY ENGLEWOOD, FL 34233 City Zip Code 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, typied or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution... Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition TITLE Delete SMIDT, RENEE VALENTE NAME NAME 780 NORTH MANASOTA KEY RD STREET ADDRESS STREET ADDRESS 740 N Manasota Key Rd. ENGLEWOOD, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete MARKE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 of 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. SIGNATURE:

FILED