2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P95000004732 02-22-2008 90015 005 ***150.00 FREEBIRD FILM PRODUCTIONS, INC. Principal Place of Business Mailing Address 40030166 1963 SALT MYRTLE LANE C/O HABER CORP ORANGE PARK, FL 32073 16830 VENTURA BL #501 UŞ ENCINO, CA 91-3436 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 01072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-4524626 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN JANT JENNESS, JUDY Street Address (P.O. Box Number is Not Acceptable) 1963 SALT MYRTLE LANE ORANGE PARK, FL 32073 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, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD HILE ☐ Delete TITLE ☐ Change Addition ROSSINGTON, GARY NAME NAME STREET ADDRESS 16830 VENTURA BLVD., SUITE 501 STREET ADDRESS CITY-ST-ZIP ENCINO, CA 91436 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JENNESS, JUDY NAME NAME STREET ADDRESS 1963 SALT MYRTLE LANE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition COLLINS, LARKIN NAME NAME P.O. BOX 1198 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32201 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HABER, GARY NAME NAME 16830 VENTURA BLVD., STE. 501 STREET ADDRESS STREET ADDRESS **ENCINO, CA 91436** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 of true and accurate and that my signature shall have the same legal effect as if made under eath; 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. 12. I hereby certify that the information supplied with

FILED Feb 22, 2008 8:00 am