2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT

May 01, 2006 08:00 Al Secretary of State DOCUMENT # P95000008612 1. Entity Name AL NALLI PRODUCTIONS, INC. Mailing Address Principal Place of Business 4851 GRIFFIN BLVD. 4851 GRIFFIN BLVD. FORT MYERS, FL 33908 FORT MYERS, FL 33908 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0561400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NALLI, ALLEN W DO NOT WRITE 4851 GRIFFIN BLVD FORT MYERS, FL 33908 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NALLI, ALLAN W NAME

STREET ADDRESS CITY-ST-ZIP	4851 GRIFFIN BLVD FORT MYERS, FL 33908
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DO NOT WRITE IN THIS SPACE

12. 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO