2008 FOR PROFIT CORPORATION

Apr 24, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P95000037019" " S & S PRODUCTIONS, INC. Principal Place of Business Mailing Address 105-21SW 144 AVE. 105-21SW 144 AVE. MIAMI, FL 33186 MIAMI, FL 33186 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0577712 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SALAZAR, MARIA I 10521 S.W. 144TH AVE. MIAMI, FL 33186 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 110000019349 9. Election Campaign Financing \$5.00 May Be 05/13/08-80118-013 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SALAZAR, JUAN NAME 10521 S.W. 144TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME SALAZAR, MARIA I 10521 S.W. 144TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 attachment with an address, with all other like empowered.

FILED

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I. SALAZAR

E OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: