2006 FOR PROFIT CORPORATION

FILED Jun 02, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000080985 M.I. PRODUCTIONS INC Principal Place of Business Mailing Address 3541 62ND AVE. N. 3541 62ND AVE. N. PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 05122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3348324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRVIN, MICHAEL DO NOT WRITE 3541 62ND AVE. N. PINELLAS PARK, FL 33781 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) rinnáao566568 9. Election Campaign Financing \$5.00 May Be 06/02/06-80004-005 150.00 FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE IRVIN, MICHAEL NAME 3541 62ND AVE. N. STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CiTY-ST-ZIP TITLE 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 proper like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR