2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 03, 2008 08:00 A DOCUMENT # P96000085986____ 1. Entity Name Secretary of State B.A.T. PRODUCTIONS, INC. Principal Place of Business Mailing Address 3389 SHERIDAN DR 3389 SHERIDAN ST The state of the s HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business - No P O. Box # 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0706731 Not Applicable Ζıρ Country Z:pCountry \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHRISTOPHER, GUY 3389 SHERIDAN ST STE #139 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 City Zin 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 patheral of registered agent and the ill applicable. (NOTE Registered Agent signatura required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE TITLE ☐ Addition ☐ Derete NAME SILLA, GUY C. NAME U00000846638 STREET ADDRESS 3389 SHERIDAN ST #139 STREET ADDRESS 03/18/08-80034-022 150.00 CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Derete TOLE TITLE ☐ Change [Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change . Maddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Addition TITLE ☐ Delete TITE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 supplemental execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR