## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P97000044822 BMH PRODUCTIONS, INC. Principal Place of Business Mailing Address 4000 HOLLYWOOD BLVD.. 4000 HOLLYWOOD BLVD., 475 SOUTH 475 SOUTH HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 04122006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0754312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HORWITZ, WAYNE CPA 800 CORPORATE OR STF 310 IN THIS SPACE FORT LAUDERDALE, FL 33334 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 Floridal, I am familiar with, and accept the obligations of registered agent. SIGNATURE. (PIOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE NAME HALKIN, BRUCE 4000 HOLLYWOOD BLVD., 475 SOUTH U00000\$11152 04/29/06<del>|800</del>35-011 150.00 STREET ADDRESS HOLLYWOOD, FL 33021 CHT-ST-DP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SC-7/P IN THIS SPACE BILE MALE STREET ADDRESS DIY-ST-279 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 turther 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 eath, that I am an officer or director of the corporation or the peopler or bustee 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.

SIGNATURE:

CHY-ST-ZIP

TITLE
HAME
STREET ADDRESS
GITY-ST-ZIP

BUCC 144LKJ-/
BIGNATURE AND TYPED OR PRINTED HAM! OF SIGNING OFFICER OR BIRECTOR

Date

FILED

Dayarne Phone #