2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P97000069640 CABANA PRODUCTIONS, INC. Principal Place of Business Mailing Address 15101 MEADHAVEN ST 15101 MEADHAVEN ST FT LAUDERDALE, FL 33331 FT LAUDERDALE, FL 33331 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0810890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABANA, SHERRIE DO NOT WRITE 15101 MEADHAVEN ST FT LAUDERDALE, FL 33331 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. (NOTE, Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000340468 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE NAME CABANA, SHERRIE STREET ADDRESS 15101 MEADHAVEN ST CITY - ST - ZIP FT LAUDERDALE, FL 33331 TITLE CABANA, DAVID A NAME STREET ADDRESS 15101 MEADHAVEN ST FT LAUDERDALE, FL 33331 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-\$1 ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in changed, or on an attachment with an address, with all other like empowered.

FILED