2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000005355 02-02-2006 90081 050 ***150.00 FLORIDA SYSPRODUCTIONS, INC. Principal Place of Business Mailing Address 1900 SOUTH TREASURE DRIVE 1900 SOUTH TREASURE DRIVE NO. 9T NO. 9T NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 2. Principal Place of Business 3. Mailing Address 1440 J. F. Kennedy CAUSEWA 1440 J. F. Kennedy Cswy. Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) Cha-P SUITE City & State City & State 4. FEI Number Applied For VIIIASO NORTHBAY UILLSE 65-0806729 Not Applicable VORTH BAY Country Country \$8.75 Additional 5. Certificate of Status Desired \Box USA. USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDIVIA, SONNI'A Street Address (P.O. Box Number is Not Acceptable) VALDIVIA, SONNIA 1900 S. TREASURE DRIVE NO. 9T NORTH BAY VILLAGE, FL 33141 1865 79 ST CAUSEWAY No. 7 B City NORTH BAY VILLAGE Zip Code 33141 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. min Fraldivin -23-06 of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE VALDIVIA SONNIA VALDIVIA, SONNIA NAME NAME 1865 79 St. CAUSEWAY Apt "78" NORTH BAY VILLOSE FL 33141 STREET ADDRESS 1900 KENNEDY CAUSEWAY NO. 219 STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE VALDIVIA JUANROSAS VALDIVIA, JUAN ROSAS NAME NAME 1865 79'St. CAUSEWRY Apt "78" STREET ADDRESS 1900 S TREASURE DRIVE 9T STREET ADDRESS NORTH BAY VILLAGE, FL 33141 33141 CITY-ST-7IP CITY-ST-7IP TILE ☐ Delete TITLE ☐ Change ☐ Addition VALDIVIA JUAN ROSWALDO 1865 79 St. COUSE Way A Apt "78" VALDIVIA, JUAN ROSWALDO NAME NAME 1900 S TREASURE DR 9T STREET ADDRESS STREET ADDRESS 33141 NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ARANIBAR NORMA ARANIBAR, NORMA NAME NAME pb+"78" STREET ADDRESS 1900 S TREASURE DR #9 T STREET ADDRESS 1865 79 L NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ITILE Till Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 changed, or on an attactment with an address, with all other like empowered. 305-864-6429

1-23-06

I Valdivia

SIGNATURE:

FILED

Feb 02, 2006 8:00 am