2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2006 08:00 AN **DOCUMENT # P98000077777 Secretary of State** SUPERIOR PRODUCTIONS CORPORATION Principal Place of Business Mailing Address 2328-A HOLLYWOOD BLVD 2328-A HOLLYWOOD BLVD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 04162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3533304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 CORAL WAY, 4TH FLOOR MIAMI, FL. 33145 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, MLE TAYLOR, TAMUEL NAME STREET ADORESS 2328-A HOLLYWOOD BLVD HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE MASSENGALE, PHILLIP NAME 2328-A HOLLYWOOD BLVD STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE MAME STREET ADDRESS CITY-ST-ZIP ME

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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS SITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZP

NG OFFICER OR DIRECTOR