2006 FOR PROFIT CORPORATION

FILED Jan 25, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000095524 SHOCKING PRODUCTION, INC. Mailing Address Principal Place of Business 11220 INTERCHANGE CIRCLE NORTH 11220 INTERCHANGE CIRCLE NORTH MIRAMAR, FL 33025 MIRAMAR, FL 33025 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FF! Number 65-0880529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROCHE, JOSE LUIS DO NOT WRITE 11220 INTERCHANGE CIR N. MIRAMAR, FL 33025 IN THIS SPACE 5. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DIE ROCHE, JOSE LUIS NAME 2825 SW 129 AVENUE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 BRICENO, MARIELY NAME STREET ADDRESS 15842 N.W. 10TH STREET CITY-ST-ZIP PEMBROKE PINES, FL 33028 DDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS TITLE NAME

12. I hereby 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 faccurate 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:

STREET ADDRESS City-St-7iP

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR