2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2006 08:00 AM DOCUMENT # P99000037626 Secretary of State 1. Entity Name BLISS PRODUCTIONS, INC. Principal Place of Business Mailing Address 3725 S OCEAN DRIVE 3725 S OCEAN DRIVE **APT 718** APT 718 HOLLWOOD, FL 33019 HOLLYWOOD, FL 33019 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0921510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. HEIDT, MICHAEL ESQ. DO NOT WRITE 4000 HOLLYWOOD BLVD. SUITE 735 SOUTH IN THIS SPACE HOLLYWOOD, FL 33021 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. Lam 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 agentions required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE COWAN, JONATHAN NAME 3725 S OCEAN DRIVE SUITE 718 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 SD TETLE COWAN, IRVING NAME STREET ADDRESS 3725 S OCEAN DRIVE SUITE 718 000000466363 03/23/06-80007-819 158.75 CTY-ST-ZP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE HAME STREET ADDRESS CTTY-ST-ZP NAME

12. I tereby 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 507, 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.

STREET ADDRESS DTY-57-7P

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SKINNING OFFICER OR DIRECTOR