2008 FOR PROFIT CORPORATION ANNUAL RÉPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Mar 03, 2008 8:00 am Secretary of State **DOCUMENT # S21133** 1. Entity Name 03-03-2008 90205 009 ***150.00 WAYNE L. PRODUCTIONS, INC. Principal Place of Business Mailing Address 4354 NW 65 TERR 4354 NW 65 TERR CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0235943 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIBMAN, WAYNE J. 3640 N 53 AVE HOLLYWOOD, FL luwood 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 ag SIGNATURE Signature, typed or print name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE Delete TITLE Change ☐ Addition LIBMAN, WAYNE J. NAME NAME 4354 NW 65TH TERR STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33067 CITY - ST - ZIP CITY-ST-7IP SD Delete ☐ Change TITLE TITLE Addition LIBMAN, MARILYN NAME NAME STREET ADDRESS 3640 N 53 AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition 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 CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED