2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # V47061 1. Entity Name ROSEBUD PRODUCTIONS, INC. Principal Place of Business Mailing Address 40 SE 5TH ST 40 SE 5TH ST SUITE 600 SUTTE 600 BOCA RATON, FL 33432 BOCA RATON, FL 33432 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0344580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LERNER, ALLAN M DO NOT WRITE 2888 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33306 IN THIS SPACE t. 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 il applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing 100000473388 03/31/06-80014-020 **150.00** FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPC TITLE NAME BARRY, JAMES A JR STREET ADDRESS 40 SE 5TH ST., STE. 600 CITY-ST-ZIP BOCA RATON, FL 33432 D TOTLE NAME BARRY, JAMES M STREET ADORESS 40 SE 5TH ST., STE. 600 CITY-ST-ZIP BOCA RATON, FL 33432 3131 E NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADORESS 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 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.

SIGNATURE:

NAME STREET ADDRESS CCCY-ST-ZIP

> an ATURE AND TYPED OR PRINTED NA

03/01/06

561-368-9120

Daytime Phone #

FILED