2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State DOCUMENT # F05000000474 05-04-2006 90193 032 ***150.00 SOURCE HOME ENTERTAINMENT, INC. Principal Place of Business Mailing Address せいしい ちゅうせん 27500 RIVERVIEW CENTER BLVD., SUITE 400 27500 RIVERVIEW CENTER BLVD., SUITE 400 **BONITA SPRINGS, FL 34134** BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Cha-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20-2228517 APPLIED FOR Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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 Signeture, 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIRECTOR , PRESIDENT, CEO TITLE ☐ Delete TITLE Change FLEGEL, JASON S. NAME FLEGEL, JASON S NAME 27500 RIVERVIEW CAR. BLVD. 27500 RIVERVIEW CENTER BLVD., SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP BONITA SPIRINGS FL 34134 VP, SECRETARY Delete TITI F Change TITLE Addition NAME BATES, DOUGLAS J NAME BATES, DOUGLAS J. 2750 RIVERVIEW CTL. BLUD. STREET ADDRESS 27500 RIVERVIEW CENTER BLVD., SUITE 400 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-7IP BONITA SPRINGS, FL 34134 VP, ASSISTANT SECRETARY Delete ☐ Change Addition TITLE TITLE FLEGEL, S. LESLIE BODE, JOHN 27500 RIVERVIEW GTE BLVD. STREET ADDRESS 27500 RIVERVIEW CENTER BLVD., SUITÉ 400 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP BUNITA SPRINGS FL 34134 Delete TITLE ☐ Change TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED