2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000357

City-St-Zip:

MIAMI, FL 33169 US

Entity Name: PLAYBILL INCORPORATED

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 37-15 61ST STREET WOODSIDE, NY 11377 US **Current Mailing Address: New Mailing Address:** 37-15 61ST STREET WOODSIDE, NY 11377 US FEI Number: 11-2316322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POPKIN, EDWARD 2499 GLADES ROAD, STE 114 BOCA RATON, FL 33431 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BIRSH, ARTHUR T Name: Name: 16505 NW 13TH AVE Address: Address: City-St-Zip: MIAMI, FL 33169 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: BIRSH, PHILIP S Name: 525 SEVENTH AVE. SUITE 1801 Address: Address: NY, NY 10018 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition COLE, LEWIS C Name: Name: 37-15 61ST ST Address: Address: City-St-Zip: WOODSIDE, NY 11377 US City-St-Zip: Title: () Delete Title: () Change () Addition ALLEMAN-BIRSH, JOAN Name: Name: Address: 16505 NW 13TH AVE Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: LEWIS C COLE TS 01/03/2007