2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P00000101317 Sep 05, 2008 08:00 AM Secretary of State GRAVITY STUDIOS, INC. Principal Place of Business Mailing Address 2500 NORTH FEDERAL HWY 2500 N FEDERAL HWY SUITE 303 SUITE 303 FT. LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 09022008 No Chg-P 4. FEI Number Applied For 65-1109662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BEILLY, BRADFORD J P.A. DO NOT WRITE 400 SE 18 STREET FT LAUDERDALE, FL 33336-2820 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000959177 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE GAGNON, STEVEN F 2500 N FEDERAL HWY, STE. 303 STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE, FL 33305 SD DAVIS, EUGENE NAME 2500 N FEDERAL HWY, STE. 303 STREET ADDRESS FORT LAUDERDALE, FL 33305 CHY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. Thereby 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 musice 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 after an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

954 - 533 - 2749

9/2/08

Daytime Phone (