2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-30-2007 90126 041 ***150.00 **DOCUMENT # P01000001458** GIMLET PICTURES, INC. 40045184 Principal Place of Business Mailing Address 3333 WEST COMMERCIAL 3333 WEST COMMERCIAL SUITE 110 SUITE 110 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US CR2E034 (11/05) 03122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1066523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWITT, STUART DO NOT WRITE 3333 WEST COMMERCIAL SÚITE 110 IN THIS SPACE FORT LAUDERDALE, FL 33309 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D /PRES TITLE MOSS, BRANDON NAME 1064 ROYAL MARQUIS CIR STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 VICE PRES MOSS, ANDREA 1064 ROYAL MARQUIS CIR TITLE NAME STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 TITLE 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

12. I hereby 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 of 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.

NAME STREET ADDRESS

BRANOUN MOSS

FILED

Mar 30, 2007 8:00 am