2008 FOR PROFIT CORPORATION ANNUAL REPORT

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GIMLET PICTURES, INC. Principal Place of Business Mailing Address 40065555 3333 WEST COMMERCIAL 3333 WEST COMMERCIAL SUITE 110 SUITE 110 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1066523 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOWITT, STUART 3333 WEST COMMERCIAL Street Address (P.O. Box Number is Not Acceptable) **SUITE 110** FORT LAUDERDALE, FL 33309 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΠÞ TITLE Delete TITLE ☐ Addition Change . MOSS, BRANDON NAME NAME 12547 Dallington Ton STREET ADDRESS 1064 ROYAL MARQUIS CIR STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 Winter Manden, Fl. 34767 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MOSS, ANDREA NAME NAME 1064 ROYAL MARQUIS CIR STREET ADDRESS 12547 Dallington TOR STREET ADDRESS OCOEE, FL 34761 CITY-ST-ZIP CITY-ST-ZIP PG- 34727 TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the and accurate as of 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: 4077631<u>44</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR