2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P01000040879** 1. Entity Name CHANGE FILMS, INC. Principal Place of Business Mailing Address 374 S.W. 205 AVE 374 S.W. 205 AVE PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 No Chg-P CR2E034 (11/05) 04182008 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1115004 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBINSON, FREDDIE L JR DO NOT WRITE 374 S.W. 205 AVE PEMBROKE PINES, FL 33029 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10.

TITLE ROBINSON, FREDDIE JR MALIF STREET ADDRESS 374 S.W. 205 AVENUE CITY-ST-ZIP HOLLYWOOD, FL 33029 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

000000916305 05/12/08-80020-024 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP