2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 01, 2007 08:00 AM DOCUMENT # P01000049043 **Secretary of State** 1. Entity Name CINÉMAWORLD OF FLORIDA, INC. Principal Place of Business Mailing Address 5400 S US HIGHWAY 1 5400 \$ US HIGHWAY 1 FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1146780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, KENDALL J ESQ DO NOT WRITE 239 SO, INDIAN RIVER DRIVE FT PIERCE, FL 34950 IN THIS SPACE 3. 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. Muncle II Chillian Signature, typed or printed name of registered agentished title if applicable. KENDAU PHILUPS, EGA. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME STARR, RICHARD N STREET ADDRESS 5400 S US HIGHWAY 1 CITY-ST-ZIP FORT PIERCE, FL 34982 U00000615962 02/07/07-80009-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HEAME 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 STREET ADDRESS 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 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.

FILED