2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address.

SIGNATURE

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P01000053097 1. Entity Name BANZAI ENTERTAINMENT, INC. : * Principal Place of Business Mailing Address 1523 SW 189TH AVE PEMBROKE PINES FL 33029 1523 SW 189TH AVE PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State 65-1108601 Not Applicat Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREZ, OSCAR F Street Address (P.O. Box Number is Not Acceptable) 1302 SW 131 PL CIRCLE EAST MIAMI FL 33184 Zip Code City 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Audibi CEO TITLE ☐ Delete HILE U00000360624 BADR, TAREK NAME NAME STREET ADDRESS 05/05/05-80039-025 150.00 STREET ADDRESS 1 DEAN PARK RD, #1606 CITY-ST-ZIP SCARBOROUGH, ONTARIO M1B2W5 CITY ST-ZIP ☐ Change Addition TITLE CEO Delete THLE PEREZ, OSCAR F NAME NAME STREET ADDRESS STREET ADDRESS 1523 SW 189TH AVE City-St-7/P PEMBROKE PINES FL 33029 CITY-ST-7P ☐ Change Addition. Hite Delete TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change Addition | ☐ Delete TETE F THILE NAME NAME STREET ADDRESS STREET ADDRESS CULY-ST-ZIP CITY-ST-ZIP ☐ Change Acidiii ☐ Delete HILE Ti Ti F NAME NAME STREET ADDRESS STREET ADDRESS CITY S1-7P CITY-ST-ZIP Change Addition TILLE Delete THUE NAME NAME SIRFET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 cath; that I am an officer or direction 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

FILED

29/05 154-447-521: