2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 01, 2006 08:00 AN 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. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1108601 Not Applicab! Zip Country 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 PEREZ, OSCAR F Street Address (P.O. Box Number is Not Acceptable) 1302 SW 131 PL CIRCLE EAST **MIAMI FL 33184** 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 registerno agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEO ☐ Delete TITLE ☐ Change Acuitin U000005573<u>6</u>3 NAME BADR, TAREK NAME STREET ADDRESS 1 DEAN PARK RD, #1606 STREET ADDRESS 05/17/06-80046-014 150.00 CITY-ST-ZIP SCARBOROUGH, ONTARIO M1B2W5 CITY-ST-7/P TITLE CEO ☐ Delete TITLE Change Additi-NAME PEREZ, OSCAR F HAME STREET ADDRESS 1523 SW 189TH AVE STREET ADDRESS CITY-ST ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP TITLE ☐ Delete 11111 ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TIDE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 additional idea of the interview.

CHY-ST-7P

SIGNATURE: SIGNATURE AND TYPED OF SIGNING DESIGNING OF SIGNING OF

CITY-ST-ZIP

F. PEREZ (CO) 4.24.06 954.447.524