2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# P02000079574

Entity Name: SYNERGY ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

1175 NE 125 ST
SUITE 209
MIAMI, FL 33161

New Principal Place of Business:

1175 NE 125 ST
MIAMI, FL 33161

Current Mailing Address:

1175 NE 125 ST
SUITE 209
MIAMI, FL 33161

New Mailing Address:

1175 NE 125 ST
MIAMI, FL 33161

FEI Number: 51-0422005 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, HOWARD R
1175 NE 125 STREET
SUITE #209
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MILLER, HOWARD R
1175 NE 125 STREET
MIAMI, FL 33161 US

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.

SIGNATURE: ______________________ 03/25/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MILLER, HOWARD R
Address: 1175 NE 125 ST 204
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MILLER, HOWARD R
Address: 1175 NE 125 ST
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD R MILLER PRES 03/25/2009
Electronic Signature of Signing Officer or Director — Date