2008 FOR PROFIT CORPORATION

Mar 07, 2008 8:00 am Secretary of State ANNUAL REPORT 03-07-2008 90036 037 ***150.00 **DOCUMENT # P02000094496** 1. Entity Name EQUITY MARKETING CORP. 4002~ Principal Place of Business Mailing Address 801 WEST SR 436 801 WEST SR 436 **SUITE 2101 SUITE 2101** ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 03042008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 73-1657175 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Tesse J. Wrdick PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC ess (P.O. Box Number is Not Acceptable) 2 /0/ 2471 E SEMORAN BLVD APOPKA, FL 32703 Zin Code 7/4 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 3-05-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete ☐ Change ☐ Addition TITLE TITLE WINDSOR, EDWARD L NAME NAME STREET ADDRESS 801 WEST SR 436 #2101 STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME WEDICK, JESSE J NAME 304 SUM OAKS COURT STREET ADDRESS STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZiP CITY-ST-ZIP DΛ Delete ☐ Change ■ Addition TITLE PERDOMO, ALLAN P NAME NAME STREET ADDRESS 832 CAMARGO WAY STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 positiver 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

3-05-07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED