2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P02000128962** FILM SOURCE INTERNATIONAL, INC Mailing Address Principal Place of Business 3301 GATEWAY CENTRE BLVD 3301 GATEWAY CENTRE BLVD PINELLAS PK, FL 33782 PINELLAS PK, FL 33782 No Chg-P CR2E034 (11/05) 02262007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1649037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE CERF, OLIVER 3301 GATEWAY CENTRE BLVD PINELLAS PK, FL 33782 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000749976 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ... After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing 05/18/07-80044-017 150.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE . CERF. ALAIN A NAME 3301 GATEWAY CENTRE BLVD STREET ADDRESS PINELLAS PK, FL 33782 CITY-ST-ZIP TITLE CERF. OLIVIER NAME STREET ADDRESS 3301 GATEWAY CENTRE BLVD CITY-ST-ZIP PINELLAS PK, FL 33782 TITLE CERF, EMMANUEL NAME 3301 GATEWAY CENTRE BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PINELLAS PK, FL 33782 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITEE NAME

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 receiver of 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 I hereby certify that the informati changed, or on an attachment wi ner like empowered.

SIGNATURE:

STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date