2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P02000133672** STEELE WORKS ENTERTAINMENT, INC. Mailing Address Principal Place of Business 4985 DAN SMITH ROAD 424 E CENTRAL BLVD ST CLOUD, FL 34771 # 194 ORLANDO, FL 32801 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4240047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PAGE, THERESA S 4985 DAN SMITH ROAD IN THIS SPACE ST CLOUD, FL 34771 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PAGE, TRAVIS E NAME 424 E CENTRAL BLVD, # 194 STREET ADDRESS CITY - ST- ZIP ORLANDO, FL 32801 11000000919209 *05/13/08-80113-009 150.0*0 D TITLE PAGE, THERESA S NAME STREET ADDRESS 424 E CENTRAL BLVD, # 194 CITY-ST-ZIP ORLANDO, FL 32801 TITLE 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 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

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

Date

DO NOT WRITE

IN THIS SPACE

Daytime Phone #