2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2005 8:00 am Secretary of State **DOCUMENT # P03000009117** 05-11-2005 90129 018 ***150.00 DESIGN ENTERTAINMENT, INC. Principal Place of Business Mailing Address 6195 ROCKISLAND ROAD #302 DANDT197 6195 ROCKISLAND ROAD #302 TAMARAC, FL 33319 TAMARAC, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2347980 Not Applicable 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 DRUCKER, GARY J Street Address (P.O. Box Number is Not Acceptable) 3111 UNIVERSITY DRIVE **SUITE 901** CORAL SPRINGS, FL 33065 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 registered apent and title # applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSD TITLE O Delete TILE Change GRACE, WINSTON NAME NAME 6195 Rock Island Rd. #302 STREET ADDRESS 6195 ROCKISLAND ROAD #302 STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-7IP VID TITLE ☐ Detete TITLE 1521 Change ☐ Addition NAME GRACE, MARIA CRISTINA 6195 Rock Island Rd, #302 6195 ROCKISLAND ROAD #302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP TITLE O Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delate TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TSD E TT Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. DIAL SIGNATURE: TYPEO OR PRINTED NAME OF BIONING OFFICER OR DIRECTOR

FILED