2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P03000086155** 05-03-2005 90177 001 ***150.00 FACE OFF ENTERTAINMENT, INC. 05-03-2005 90177 002 *****8.75 Principal Place of Business Mailing Address 39010 36TH . D201 PO BOX 222486 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33422-2486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #j etc. Suite, Apt. #, etc 04062005 CR2E034 (10/03) 4. FEI Number Applied For 41-2133082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Address of Current Registered Agent THREATT, ANTOINE E Street Address (P.O. Box Number is Not Acceptable) 3901 36 CT APT D201 W PALM BCH, FL 33407 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPS ☐ Change ☐ Addition TITLE □ Delete TITLE VALSAINT, JACQUES II NAME NAME 3901 36 CT APT D201 STREET ADDRESS STREET ADDRESS CITY-ST-7IP W PALM BCH, FL 33407 CITY-ST-7/P ☐ Delete ■ Addition TITLE Change TELLE NAME THREATT, ANTOINE E NAME STREET ADDRESS 3901 36 CT APT D201 STREET ADDRESS W PALM BCH, FL 33407 CITY-ST-ZIP CITY-ST-ZP ☐ Delete MLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITE F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete IIILE NAME NALEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY - ST- 7IP 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 attact principle with an address, withyall other like empowered.

OFFICER OR DIRECTOR

FILED