2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

FILED Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # P04000015229 1. Entity Name SPECIAL FX STUDIOS INC Principal Place of Business Mailing Address 1901 MASON AVENUE 1901 MASON AVENUE SUITE 106 DAYTONA BEACH FL 32117 SUITE 106 DAYTONA BEACH FL 32117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-1856823 Not Applicable Ζıρ Country $Z \wp$ 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 Name ALTHOUSE, TERI Street Address (P.O. Box Number is Not Acceptable) **68 OCEANVIEW AVENUE** PONCE INLET FL 32127 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or potn, in the State of Florida. I am familiar with, and accept the obligations of registered agent TERI ALTHOUSE e, typed or printed ra wild reuisland agent and the flacol cable (NOTE Registered Agent signature required whom remainting) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT: F DPS Delete TITLE Change Addition ALTHOUSE, TERI NAME NAME STREET ADDRESS 68 OCEANVIEW AVENUE STREET ADDRESS CITY-ST-ZIP PONCE INLET FL 32127 CITY-ST-ZIP TITLE ☐ Dalete 04/15/08-80018-020 060 00 Addition TITLE MATTSON, ROXANA NAME NAME 68 OCEANVIEW AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONCE INLET FL 32127 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-2IP CITY-ST-ZF Delete Addition TITLE 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 exemptions contained in Section 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 employeed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

like empowered.

TERI ALTHOUSE