2008 FOR PROFIT CORFORATION ANNUAL REPORT

FILED Jan 25, 2008 08:00 A Secretary of State DOCUMENT # P04000055274 1. Entity Name 2ND EDITION FLYING TIGER FILMS, INC. Principal Place of Business Mailing Address 1441 BRICKELL AVENUE 1441 BRICKELL AVENUE 1003 1003 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P 01152008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 03-0416995 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent

Applied For

\$8.75 Additional

Fee Required

Daytime Phone #

Date

Not Applicable

DAVID M. GOLDSTEIN, P.A. 1441 BRICKELL AVENUE SUITE 1003 MIAMI, FL 33131			DO NOT WRITE 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 Signature, typed or printed name of registered agent and title ill applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOWILI FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Separature, typed or printed name of registered agent and title if applicable (NOTE Registered agent				\$5.00 May Be Added to Fees	DAIE
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT DIR			,	
NAME STREET ADDRESS CITY - ST-ZIP					U00000798350 01/30/08-80025-014 158.75
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12. I hereby certify that the information supplied with this filling 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 in true and exercise 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 report or trustee or tru					