2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 31, 2007 08:00 AM DOCUMENT # P04000143359 **Secretary of State** 1. Entity Namo DARKLIGHT ENTERTAINMENT, INC. Principal Place of Business Mailing Address 9330 NW 14TH STREET PEMBROKE PINES FL 33024 9330 NW 14TH STREET PEMBROKE PINES FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 20-1760500 Not Applicable Ζŧρ Country Zip 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 Namo SEVERSON, JAMES B 9330 NW 14TH STREET Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 Zip Codo 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, types or printed name of registered agent and tiffe (applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 Addition THE Delete TELLE SEVERSON, JAMES B NAME U00000613526 9330 NW 14TH STREET STREET ADDRESS STREET ADDRESS 02/05/07-80043-001 150.00 PEMBROKE PINES FL 33024 CITY - ST - ZIP CITY - ST- ZIP ☐ Change Addition IIILE ☐ Delete REUTER, JOHN P NAME 312 ELM STREET #1A STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY ST ZIP CHTY-ST-ZIF IIIL ☐ Delete Change Change ☐ Addition MARK NAME STREET ADDRESS STREET LADDRESS CITY - ST- 7IP CITY-ST-ZIP Change ☐ Addition Delete nne NAME NAMI STREET ADDRESS STREET ADDRESS CITY_ST-7IP CITY-ST-71P Addition ☐ Delete HILE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change Addition ME ☐ Delete IIII NAMI 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 eath; that I am an officer or director of the exemptions of 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.

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