2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000153183 04-30-2007 90413 041 ***150.00 PROJECTION WHOLESALE USA, INC. Principal Place of Business Mailing Address 2401 WINDJAMMER WAY 2401 WINDJAMMER WAY WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 02172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 20-1842833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ \square_{\sim} 6. Name and Address of Current Registered Agent **BLOCK, MARCUS** DO NOT WRITE 2401 WINDJAMMER WAY WEST PALM BEACH, FL 33411 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BLOCK, MARCUS STREET ADDRESS 2401 WINDJAMMER WAY CITY-ST-7/P WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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.

PRESIDENT MARCUS T. BLOCK In

FILED