2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2008 08:00 All Secretary of State DOCUMENT # P05000053537 1. Entity Name PHATT TRAXX PRODUCTIONS, INC. Principal Place of Business Mailing Address 827 E PALM RUN DR 827 E PALM RUN DR POMPANO BEACH, FL 33068 POMPANO BEACH, FL 33068 02032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2660058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH, STANLEY F DO NOT WRITE 827 E PALM RUN D R POMPANO BEACH, FL 33068 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOSEPH, STANLEY F NAME STREET ADDRESS 827 E PALM RUN DR CITY-ST-ZIP POMPANO BEACH, FL 33068 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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-7IP 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 expowered 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 accurate and other like empowered.

FILED