2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007
Secretary of State

DOCUMENT# P05000059123

Entity Name: TWIGHLIGHT ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

8440 S. DIXIE HWY
1008
MIAMI, FL 33143 US

New Principal Place of Business:

12864 BISCAYNE BLVD.
274
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12864 BISCAYNE BLVD.
274
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-2722782 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTON, KEVIN A
252 THREE ISLANDS BLVD.
203
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

WALTON, KEVIN A
12864 BISCAYNE BLVD.
274
NORTH MIAMI, FL 33181 US

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.

SIGNATURE: 04/18/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,S, ( ) Delete
Name: WALTON, KEVIN A
Address: 252 THREE ISLANDS BLVD, #203
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, (X) Change ( ) Addition
Name: WALTON, KEVIN A
Address: 12864 BISCAYNE BLVD. #274
City-St-Zip: NORTH MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN A. WALTON P,S, 04/18/2007
Electronic Signature of Signing Officer or Director — Date