2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069118

Entity Name: SO BE IT! FILMS, INC

FILED Apr 30, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

C/O JULIO E FERNANDEZ, CPA CYNTHIA D HUDSON-FERNANDEZ 2801 PONCE DE LEON BLVD #290 9025 SW 59 COURT

CORAL GABLES, FL 33134 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

C/O JULIO E FERNANDEZ, CPA CYNTHIA D HUDSON-FERNANDEZ 9025 SW 59 COURT 2801 PONCE DE LEON BLVD #290 CORAL GABLES, FL 33134 MIAMI, FL 33156

FEI Number: 20-2818818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, JULIO E HUDSON -FERNANDEZ, CYNTHIA D C/O JULIO E FERNANDEZ. CPA 9025 SW 59 COURT 2801 PONCE DE LEON BLVD. #290 MIAMI, FL 33156 CORAL GABLES, FL 33134 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: CYNTHIA D HUDSON-FERNANDEZ 04/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: COONS, JOANNA COONS, JOANNA Name: Name: 2801 PONCE DE LEON BLVD. #290 9025 SW 59 COURT Address: Address: City-St-Zip: CORAL GABLES, FL 331346917 US City-St-Zip: MIAMI, FL 33156 US

Title: Title: () Delete (X) Change () Addition HUDSON-FERNANDEZ, CYNTHIA D Name: Name: HUDSON-FERNANDEZ, CYNTHIA D

2801 PONCE DE LEON BLVD. #290 9025 SW 59 COURT Address: Address: MIAMI, FL 33156 US City-St-Zip: CORAL GABLES, FL 331346917 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CYNTHIA D HUDSON-FERNANDEZ DIR 04/30/2007