2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P05000105305 Sep 12, 2008 08:00 AM Secretary of State ELUSIVE ENTERTAINMENT AND FILMWORKS, INC. Mailing Address Principal Place of Business 9270 LITTLERIVER DRIVE 9270 LITTLERIVER DRIVE MIAMI, FL 33147 MIAMI, FL 33147 No Chg-P CR2E034 (11/05) 08112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3242720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACKMAN, DEMETRICES DO NOT WRITE 9270 LITTLERIVER DRIVE MIAMI, FL 33147 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 DATE Signature, typed or printed harne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS PST TITLE BLACKMAN, DEMETRICES NAME 9270 LITTLERIVER DRIVE U00000959601 STREET ADDRESS MIAMI, FL 33147 CITY-ST-ZIP 09/12/08-80003-012 8.75 TITLE NAME STREET ADDRESS U00000959601 09/12/08-80003-013 550.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MARIF STREET ADDRESS CITY-ST-ZIP

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 impowers.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR