2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 29, 2007 8:00 am Secretary of State **DOCUMENT # P05000112018** 05-29-2007 90044 003 ***150.00 1. Entity Name **RED SEA PICTURES, INC** Principal Place of Business Mailing Address 40118798 6550 BEECHER RD 13009 MANISTEE ROAD BROOKSVILLE, FL 34614 GRANVILLE, OH 43023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12483 Maginn Ct. 12483 Magina Ct. Suite, Apt. #, etc. Suite, Apt. #, etc. 05232007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State Brooksulle <u>Brooks</u>ville 20-3295818 Not Applicable Country Country \$8.75 Additional 346/4 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMILTON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 13009 MANISTEE ROAD BROOKSVILLE, FL 34614 City Zip Code 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. 5-24-07 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TITLE Delete 12483 Magina Ct Dropkswill FL 34614 HAMILTON, THOMAS NAME NAME STREET ADDRESS 13009 MANISTEE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE, FL 34614 Change TITLE TITLE Delete Addition 12483 MaginaCt Brooksville FL 34614 DORESTE HAMILTON, LISEL NAME NAME 13009 MANISTEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE, FL 34614 ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Channe Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED