2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152988

Entity Name: ANGELFIST ENTERTAINMENT WORKS CORP

FILED May 02, 2008 Secretary of State

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

9205 RAMBELWOOD DR 20 CARLISLE COURT

STE #814 COVINGTON, GA 30016 US CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

9205 RAMBELWOOD DR 20 CARLISLE COURT

STE #814 COVINGTON, GA 30016 US CORAL SPRINGS, FL 33071

FEI Number: 13-4255787 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:

BARRETT, FRAN R 4300 N UNIVERSITY DR C-102 LAUDERHILL, FL 33351 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: JENETHAN, WATSON Name: JENETHAN, WATSON
Address: 9205 RAMBLEWOOD DR #814 Address: 20 CARLISLE COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: COVINGTONS, GA 30016 US

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: JENETHAN WATSON MR 05/02/2008