2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050238

Entity Name: CARTOON BRANDS, INC.

FILED Sep 01, 2007 Secretary of State

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

17757 US HWY 19 N 801 WEST BAY DRIVE STE 500 BLDG 2 #518

CLEARWATER, FL 33764 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

17757 US HWY 19 N 1870 JESSICA ROAD STE 500 BLDG 2 CLEARWATER, FL 33765 CLEARWATER, FL 33764

FEI Number: 20-4893884 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:

COSTON, ROBERT

17757 US HWY 19 N

STE 500 BLDG 2

CLEARWATER, FL 33764 US

COSTON, ROBERT

801 WEST BAY DRIVE
#518

LARGO, FL 33770 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: ROBERT F. COSTON 09/01/2007

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

 Name:
 COSTON, ROBERT
 Name:
 COSTON, ROBERT

 Address:
 17757 US HWY 19 N STE 500 BLGD 2
 Address:
 801 WEST BAY DRIVE #518

City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: LARGO, FL 33770

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: ROBERT F. COSTON PS 09/01/2007