2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINCE

NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P06000116715 03-12-2007 90360 019 ***150.00 1. Entity Name **ENTERTAINMENT & MEDIA RECRUITING** CONSULTANTS, CORP. Mailing Address Principal Place of Business 40000100 2016 BAY DRIVE, SUITE 408 2016 BAY DRIVE, SUITE 408 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20:5525599 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, ROSEMARIE Street Address (P.O. Box Number is Not Acceptable) 2016 BAY DRIVE, SUITE 408 MIAMI BEACH, FL 33141 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Revistered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPVP ☐ Change ☐ Addition TITLE ☐ Delete TITLE FERNANDEZ, ROSEMARIE NAME NAME STREET ADDRESS STREET ADDRESS 2016 BAY DRIVE, SUITE 408 CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FERNANDEZ, ROSEMARIE NAME NAME STREET ADDRESS STREET ADDRESS 2016 BAY DRIVE, SUITE 408 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL. 33141 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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-7IF Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 an other like empowered.

FILED

Mar 12, 2007 8:00 am