2007 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State ANNUAL REPORT 03-29-2007 90029 040 ***150.00 DOCUMENT # P06000145857 1. Entity Name THREEDHE ENTERTAINMENT, INC. 4004410-Principal Place of Business Mailing Address 2225 EAST 131 AVE., #5908 13640 MORNING CT. HUDSON, FL 34667 TAMPA, FL 33612 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03132007 CR2E034 (12/06) Cha-P 4. FEI Number 22.3947613 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DARNS, SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 2 2 3 5 EAST 131 Ave # 5808 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code **336**/ス AMPA 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. DAVID DARNS SIGNATURE. Signature, typed or printer name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE Oelete TITLE NAME DARNS, DAVID NAME 2225 EAST 131 AVE., #5908 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33612 ĐΥ ☐ Delete ☐ Change Addition GRIFFIN, DAVID NAME NAME 2225 EAST 131 AVE., #5908 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33612 ☐ Delete ☐ Change Addition DARNS, TANYA NAME NAME STREET ADDRESS 2225 EAST 131 AVE., #5908 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE GRIFFIN, SELINA NAME NAME STREET ADDRESS 2225 EAST 131 AVE., #5908 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

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