FILED Apr 02, 2007 8:00 am Secretary of State 04-02-2007 90075 031 ***150.00 2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P06000149895

TD ENTERTAINMENT, INC.									
Principal Place of Business 1200 BRICKELL AVE SUITE 1480 MIAMI, FL 33131		Mailing Address 1200 BRICKELL AVE SUITE 1480 MIAMI, FL 33131		40046344					
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02082007	Chg-P	CR2E034	(12/06)	
City & State		City & State			06-1801645 Not		plied For t Applicable		
Zip	Country	Zip	Coun	try	.]	of Status Desired	Fe Fe	8.75 Addi e Required	itional
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
GARVIN, DAVID M 1200 BRICKELL AVE SUITE 1480 MIAMI, FL 33131			Street Address (P.O. Box Number is Not Acceptable)						
				City			FL	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 accopt the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								— Ì	
FILI After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550	9. Election Campa Trust Fund Conf		ncing \$5	5.00 May Be ded to Fees				
10.	OFFICERS AND DIRECTORS 11				ADDITIONS/	CHANGES TO OFF	ICERS AND D	IRECTORS	SIN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARVIN, DAVID M 1200 BRICKELL AVE SUITE 14 MIAMI, FL 33131	□ Defete		II.			[Change	Addition
TITLE MAME STREET ADDRESS CITY-ST-ZIP	S GARVIN, DAVID M 1200 BRICKELL AVE SUITE 14 MIAMI, FL 33131	☐ Delete					[Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete					[Change	Addition
THLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					(Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	•					□ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied wi	Delete	CITY	AE EE1 ADDRESS V-ST-ZIP	ad in Chapter 115	a Florida Statutos		Change	Addition

indicated on this report or supplemental report is type 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 of trustee empty wered 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:

ME OF SIGNING OFFICER OR DIRECTOR