

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040078

FILED
Aug 13, 2008
Secretary of State

Entity Name: SCENARIO ART & DESIGN, CO.

Current Principal Place of Business:

8421 SOUTH ORANGE BLOSSOM TRAIL, SUITE 235
ORLANDO, FL 32809 US

Current Mailing Address:

8421 SOUTH ORANGE BLOSSOM TRAIL, SUITE 235
ORLANDO, FL 32809 US

New Principal Place of Business:

8421 SOUTH ORANGE BLOSSOM TRAIL
SUITE 271
ORLANDO, FL 32809 US

New Mailing Address:

8421 SOUTH ORANGE BLOSSOM TRAIL
SUITE 271
ORLANDO, FL 32809 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
1650 SAND LAKE RD
#110
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

DE MATOS, ANA P
8421 SOUTH ORANGE BLOSSOM TRAIL
SUITE 271
ORLANDO, FL 32809 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: ANA P DE MATOS

08/13/2008

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:

Title: P () Delete
Name: DE MATOS, ANA P
Address: 5205 S ORANGE AVE SUITE B
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MATOS, ANA P
Address: 8421 SOUTH ORANGE BLOSSOM TRAIL STE 271
City-St-Zip: ORLANDO, FL 32809 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: ANA P. DE MATOS

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date