2008 FOR PROFIT CORPORATION

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P07000045722 04-28-2008 90366 034 ***150.00 1. Entity Name VILLAGE ENTERTAINMENT INC. Principal Place of Business Mailing Address 1075 SUNSET STRIP #208 1075 SUNSET STRIP #208 SUNRISE, FL 33313 SUNRISE, FL 33313 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 1075 SUNSET STRIP <u>1075 SUNSET STRIP</u> Suite, Apt. #, etc. 04242008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number SUNRISE Not Applicable Country SA \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARTER, IAN 1075 SUNSET STRIP #217 Street Address (P.O. Box Number is Not Acceptable) SUNRISE, FL 33313 Zip Code City FL 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 lamiliar with, and accept 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change **Addition** NAME NEIL, PAUL D NAME CARTER, IAN STREET ADDRESS 8456 W. MISSONWOOD DR. 1075 SUNSET STRIP #217 SUNRISE FC. 33313 STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP TITLE VT Delete TITE ☐ Change ☐ Addition CARTER, IAN NAME NAME 1075 SUNSET STRIP #217 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33313 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chanre ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

FILED

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