2008 FOR PROFIT CORPORATION

May 16, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P07000047660 05-16-2008 90173 001 *****8.75 1. Entity Name 05-16-2008 90173 002 ***550.00 DRYPOND ENTERTAINMENT, INC. Principal Place of Business Mailing Address 7479 CHASE STREET 7479 CHASE STREET NAVARRE, FL 32566 NAVARRE, FL 32566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05062008 Applied For City & State City & State 4. FEI Number 26-015 Not Applicable Zip Country 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 PASSMORE, TIMOTHY B Street Address (P.O. Box Number is Not Acceptable) 7479 CHASE STREET NAVARRE, FL 32566 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition PASSMORE, TIMOTHY B 7479 CHASE STREET STREET ADDRESS STREET ADDRESS NAVARRE, FL 32566 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THILE ☐ Change ☐ Addition

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 charged, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 2

NAME

STREET ADDRESS

CITY-ST-ZIP

Brigir Passmore 05-13-08
PRICER OR DIRECTOR

FILED

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DryPond Entertainment Inc.

7479 Chase St. Navarre Fl 32566

DryPond Entertainment Inc. is still in the process of setting up to start business and has made no money. I'm still paying for materials for setting the company up. I hope to get it up and going soon, but only time will tell.

Owner/Director

Timothy B. Passmore

05/13/2008