

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 17, 2007
Secretary of State**

DOCUMENT# P93000003426

Entity Name: CONTINENTAL FILM & DIGITAL LABS, INC.

Current Principal Place of Business:

1998 NE 150TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1998 NE 150TH STREET
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-0299956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTERNAK, MARSHALL R.
2500 FIRST UNION FINANCIAL CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KRAMS, STEVEN
5600 NW 32 AVE
MIAMI, FL 33142 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: STEVEN KRAMS 09/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KRAMS, STEVEN
Address: 5600 NW 32 AVE
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: REUSCH, DARA
Address: 5600 NW 32 AVE
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: AMOROSI, MARIA V
Address: 5600 NW 32 AVE
City-St-Zip: MIAMI, FL 33142

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: STEVEN KRAMS D 09/17/2007

Electronic Signature of Signing Officer or Director Date