2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2006 8:00 am Secretary of State **DOCUMENT # P94000040925** 04-07-2006 90028 034 ***150.00 1. Entity Name RED LIZARD FILMS, INC. Mailing Address Principal Place of Business 10555 GREEBCREST DR 10555 GREEBCREST DR TAMPA, FL 33626-5200 TAMPA, FL 33626-5200 2. Principal Place of Business 3. Mailing Address 10555 Greenerest Dr 10555 Greyncrest Dr. Suite, Apt. #, etc. Suite, Apt. #. etc. 04052006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Tamp 59-3246769 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 10555 GREENCREST DR TAMPA, FL. 33626-5200 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE X Change ☐ Delete Alun, Robert W 10555 Grencrest Drive NAME ALLEN, ROBERT W NAME 10555 GREENCREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336265200 CITY-ST-7IP Tampa, Fl 33626-5200 ☐ Detete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7#P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 712 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 officers. With all other like proposered.

FILED

4-5-06 813-792-7677