2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P96000084614 Aug 14, 2008 08:00 AM Secretary of State 1. Entity Name THRILLER, INC. Principal Place of Business Mailing Address 4310 SHERIDAN ST, #202 4310 SHERIDAN ST, #202 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 CR2E034 (11/05) No Chg-P 08112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0707192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURTON, ANDRE S DO NOT WRITE 4310 SHERIDAN ST, #202 HOLLYWOOD, FL 33021 IN THIS SPACE 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, 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 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F S., the corporation did not receive the prior notice Trust Fund Contribution Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE VIVONA, PHILIP NAME STREET ADDRESS 4310 SHERIDAN ST, #202 HOLLYWOOD, FL 33021 CITY - ST - ZIP TITLE VD BEAL, JEAN NAME 24301 SW 137 AVE STREET ADDRESS U00000957685 PRINCETON, FL CITY-ST-ZIP 08/14/08-80001-023 150.00 TITLE STD VIVONA, CHRISTOPHER R NAME STREET ADDRESS 4310 SHERIDAN ST DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33021 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

NOTYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

× 8/10/08

9541961-1040

Daytime Phone #