2007 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 29, 2007 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P96000099801 ANIMATICS & STORYBOARDS, INC. Principal Place of Business Mailing Address 8137 LAKE CROWELL CIRCLE 8137 LAKE CROWELL CIRCLE ORLANDO, FL 32836 ORLANDO, FL 32836 No Chg-P CR2E034 (11/05) 03162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3422992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required SIMON, MARK DO NOT WRITE 8137 LAKE CROWELL CIRCLE ORLANDO, FL 32836 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. DATE Signature, typed or printed name of registered agent and title if applicable (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, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THILE NAME SIMON, MARK STREET ADDRESS 8137 LAKE CROWELL CIRCLE CITY-ST-ZIP ORLANDO, FL 32836 TITLE SIMON, JEANNE NAME 8137 LAKE CROWELL CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.