FILED 2008 FOR PROFIT CORPORATION Apr 29, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000068439** 1. Entity Name 04-29-2008 90090 004 ***150.00 CHANNEL ENTERTAINMENT INTERNATIONAL, INC. 40 Principal Place of Business Maifing Address 1208 MARINE WAY 1208 MARINE WAY SUITE 703 SUITE 703 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 3. Mailing Address 1200 //4r, ne Way 2. Principal Place of Business - No P.O. Box 1200 Marine W 02212008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 65-0773113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KRAMER, FREDERICK L Street Address (P.O. Box Number is Not Acceptable) 1200 MARINE WAY #602 NORTH PALM BEACH, FL 33408 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 the obligations of registered agent. SIGNATURE Sonature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agest signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change Addition TITLE KRAMER, FREDERICK L NAME NAME STREET ADDRESS STREET ADDRESS 1208 MARINE WAY CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP City-S1-7/P Addition TITLE ☐ Delete TOTAL ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STRUET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP ☐ Delete Addition TITLE TITLE Change NAME NAME

12. Thereby 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 addressy with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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NAME

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Addition