2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 10, 2008 8:00 am Secretary of State DOCUMENT # P98000005824 1. Entity Name 04-10-2008 90027 030 ***150 00 DIGIVISION PRODUCTIONS INC. Principal Place of Business Mailing Address 1016 SOUTHEAST 11TH STREET FORT LAUDERDALE FL 33316-1333 PO BOX 22822 FORT LAUDERDALE FL 33335 2. Principal Place of Business - No P.O. Box # 3. Mailing Address C. O. Box. 460545 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Ft. LAUDERDALE 4. FEI Number City & State Applied For 65-0806734 Not Applicable Zip Country ZiΩ Country \$8.75 Additional 5. Certificate of Status Desired 33346-054 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRIORE, ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) 1016 SOUTHEAST 11TH STREET FORT LAUDERDALE FL 33316-1333 Zin 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 leanst of registered agent and title. I amplicacio. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition ☐ Defete PRIORE, ELIZABETH A NAME NAME STREET ADDRESS 1016 SE 11TH ST. STREET ADDRESS FT. LAUDERDALE FL 33316-1333 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST- 3P TITLE Delete TITLE ☐ Change Addition MARKE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-\$1-70 CITY-ST-7IP TITLE Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY~ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

LIZABETH PRIORE Solution
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICEROR DIRECTOR

SIGNATURE: ELIZABETH PRIORE

FILED

954-225-9283