2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063409

Entity Name: CRANSTON ENTERTAINMENT, INC.

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6347 PHILLIPS HWY. JACKSONVILLE, FL 32216 **Current Mailing Address: New Mailing Address:** 128 DORRANCE STREET 100 NORTH MAIN STREET SUITE 300 SUITE 600 PROVIDENCE, RI 02903 PROVIDENCE, RI 02903 FEI Number: 58-2435228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAPALIAN, PATRICIA A 4740 11TH AVENUE SOUTHWEST NAPLES, FL 34116 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TAPALIAN, PATRICIA Name: Name: 4740 11TH AVENUE SOUTHWEST Address: Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: CHRIS, TADROS Name: 128 DORRANCE STREET SUITE 600 Address: Address: PROVIDENCE, RI 02903 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA TAPALIAN P 01/26/2007