2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P98000066426** AFI/FILMWORKS, INC. Principal Place of Business Mailing Address 2140 S. DIXIE HWY. 2140 S. DIXIE HWY. STE. 202 STE. 202 MIAMI, FL 33138 US MIAMI, FL 33138 CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0853910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANDALL, WILLIAM DO NOT WRITE 2140 S. DIXIE HWY. STE. 202 IN THIS SPACE MIAMI, FL 33129 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. Unnnnngisnns SIGNATURE. 05/08/08-80090 014 150.00 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RANDALL, WILLIAM 12301 SW 62ND AVE STREET ADDRESS MIAMI, FL 33156 C/TY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address

SIGNATURE:

BIGNATURE AND TYPE OF SIGNING OFFICER OR DIRECTOR

FILED