2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2008 08:00 AN Secretary of State DOCUMENT # P99000065044 1. Entity Name SPECTRUM FILMS, INC. Principal Place of Business Mailing Address 4319 SALISBURY RD., STE. 4 4319 SALISBURY RD., STE. 4 JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-3589857 Not Applicable Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FURRIS, NICHOLAS J Street Address (P.O. Box Number is Not Acceptable) 4319 SALISBURY RD., STE. 4 JACKSONVILLE FL 32216 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 coligations of registered agent. SIGNATURE Signature, typed or printed hapre of registered agent and title Tapplicable. (NOTE: Registred Agent agriture required when revistating) 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 IIILE Delete TITLE Change Addition U00000947964 06/02/08-80036-005 150.00 SUMMERALL, KYLĘ E NAME NAME STREET ADDRESS 127 PALM VALLEY WOODS DRIVE STREET ADDRESS CITY-ST-ZI2 PONTE VEDRA FL 32082 CITY-ST-ZIP TILLE Defete TITLE ☐ Change ☐ Addition FURRIS, NICHOLAS J NAME NAME STREET ADDRESS 9270 AUDUBON PARK LANE SOUTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZIP TITLE Derete ☐ Change Addition NAMÉ NEAL, WILLIAM S IV STREET ADDRESS STREET ADDRESS 6247 HOLLY BAY DRIVE CITY-ST-ZIP JACKSONVILLE FL 32211 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ___ Addition NAME STREET ADDRESS STREET AUDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS SHY-ST-ZIP CHY-SI-ZIP

FILED

12. Thereby 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.

SIGNATURE

SIGNATURE

SIGNATURE AND TYPES OF PRIVIED NAME OF SIGNING OFFICER OR DIRECTOR

Digno France.