2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # \$46818 CRESCENT MOON STUDIOS, INC. Principal Place of Business Mailing Address 420 JEFFERSON AVENUE 420 JEFFERSON AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0260248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131 IN THIS SPACE 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 name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DC NAME ESTEFAN, EMILIO JR STREET ADDRESS 420 JEFFERSON AVENUE CITY+ST-ZIP MIAMI BEACH, FL 33139 U00000557155 US/17/06-80040-001 150.00 VSTD TITLE ESTEFAN, GLORIA M NAME STREET ADDRESS 420 JEFFERSON AVENUE CITY+ST-ZIP MIAMI BEACH, FL 33139 TITLE AMADEO, FRANK NAME STREET ADDRESS 420 JEFFERSON AVENUE DO NOT WRITE CITY-ST-7IP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 nent with an address, with all other like empowered.

SIGNATURI

STREET ADDRESS CUY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Frank Amadeo, President TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/2006