

FILED

Jul 19, 2005 08:00 AM

Secretary of State

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M57961

1. Entity Name LAGUNA ENTERTAINMENT CORPORATION



Principal Place of Business 1855 DAYTONIA RD MIAMI BEACH, FL 33141 US

Mailing Address 1855 DAYTONIA RD MIAMI BEACH, FL 33141 US



07132005 No Chg-P CP2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0074252 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KONSKI, JOSI W. 1855 DAYTONIA RD MIAMI BEACH, FL 33141

DO NOT WRITE 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

(SEE) Registered Agent Signature required when reappointing

DATE

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005

9. Election Campaign Financing Trust and Contribution \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive this prior notice.

10. OFFICERS AND DIRECTORS

Table with columns for TITLE, NAME, STREET ADDRESS, CITY, ST, ZIP. Includes entries for JOSIF KONSKI and ETHY SWISER.

000000373517 07/19/05-80001-023 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Handwritten signatures and dates: Josi Konksi, 7/15/05, 310714-5674