

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040967

FILED
May 01, 2006
Secretary of State

Entity Name: DYNASTY ENTERTAINMENT, INC.

Current Principal Place of Business:

17000 N. BAY ROAD
BLDG.1 APT 1710
SUNNY ISLES, FL 33160

New Principal Place of Business:

938 LOGGERHEAD ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

17000 N. BAY ROAD
BLDG.1 APT 1710
SUNNY ISLES, FL 33160

New Mailing Address:

938 LOGGERHEAD ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

FEI Number: 65-1096927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSEPH G
17000 N. BAY ROAD
APT 1710
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSEPH G
938 LOGGERHEAD ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

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: JOSEPH G FERNANDEZ

05/01/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FERNANDEZ, JOSEPH G
Address: 1700 N. BAY ROAD APT. 1710
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FERNANDEZ, JOSEPH G
Address: 938 LOGGERHEAD ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: DT () Change (X) Addition
Name: FERNANDEZ, JOSEPH E
Address: 938 LOGGERHEAD ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: JOSEPH G FERNANDEZ

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date