

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162899

FILED
Feb 18, 2008
Secretary of State

Entity Name: RAG ENTERTAINMENT ENTERPRISES, INC.

Current Principal Place of Business:

2711 SW 27TH AVE
OCALA, FL 34474 US

New Principal Place of Business:

1015 E FT. KING ST
OCALA, FL 34471 US

Current Mailing Address:

3101 SW 34TH AVE
BOX 905-216
OCALA, FL 34474

New Mailing Address:

FEI Number: 30-0290133 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANASTASIA, JOHN R
2080 SW 76TH LANE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

ANASTASIA, JOHN R
1015 E FT. KING ST
OCALA, FL 34471 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: _____

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANASTASIA, JOHN
Address: 2080 SW 76TH LN
City-St-Zip: Ocala, FL 34476

Title: V () Delete
Name: ANASTASIA, TINA
Address: 2080 SW 76TH LN
City-St-Zip: Ocala, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANASTASIA, JOHN
Address: 1015 E FT. KING ST
City-St-Zip: Ocala, FL 34471

Title: V (X) Change () Addition
Name: ANASTASIA, TINA
Address: 1015 E FT. KING ST
City-St-Zip: Ocala, FL 34471

I hereby certify that the information supplied with this filing does not qualify 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: JOHN ANASTASIA

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date