

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053757

FILED
Feb 09, 2006
Secretary of State

Entity Name: 4 FRIENDS ENTERTAINMENT, INC.

Current Principal Place of Business:

2488 NW 118TH TERRACE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2488 NW 118TH TERRACE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-2669161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, ROBERT E ESQ.
1 EAST BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: JAFRI, SYED S
Address: 2488 NW 118TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP, D () Delete
Name: NARINE, ROBERT
Address: 2488 NW 118TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S, D () Delete
Name: SINHA, AJAY
Address: 2488 NW 118TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Delete
Name: MADANI, BASANT
Address: 2488 NW 11TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MADNANI, BASANT
Address: 2488 NW 11TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 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: JAFRI SYED

PD

02/09/2006

Electronic Signature of Signing Officer or Director

_____ Date