

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058250

FILED
Sep 06, 2006
Secretary of State

Entity Name: CLS ENTERTAINMENT, INCORPORATED

Current Principal Place of Business:

PO BOX 210097
TAMPA, FL 33687

New Principal Place of Business:

2930 LICHEN LANE
UNIT C
CLEARWATER, FL 33760

Current Mailing Address:

PO BOX 210097
TAMPA, FL 33687

New Mailing Address:

2930 LICHEN LANE
UNIT C
CLEARWATER, FL 33760

FEI Number: 20-2337616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, RICARDO L ESQ
201 EAST KENNEDY BLVD SUITE 600
SOUTHTRUST PLAZA
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SIMS, CARLOS E
2930 LICHEN LANE
UNIT C
CLEARWATER, FL 33760 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: CARLOS E.SIMS

09/06/2006

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: P () Delete
Name: SIMS, CARLOS E
Address: PO BOX 210097
City-St-Zip: TAMPA, FL 33687

Title: S () Delete
Name: SIMS, LYNNE A
Address: PO BOX 210097
City-St-Zip: TAMPA, FL 33687

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMS, CARLOS E
Address: 2930 LICHEN LANE, UNIT C
City-St-Zip: CLEARWATER, FL 33760

Title: S (X) Change () Addition
Name: SIMS, LYNNE A
Address: 2930 LICHEN LANE, UNIT C
City-St-Zip: CLEARWATER, FL 33760

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: CARLOS E. SIMS

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date