

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058250

FILED
Apr 30, 2007
Secretary of State

Entity Name: CLS ENTERTAINMENT, INCORPORATED

Current Principal Place of Business:

2930 LICHEN LANE
UNIT C
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

2930 LICHEN LANE
UNIT C
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-2337616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, CARLOS E
2930 LICHEN LANE
UNIT C
CLEARWATER, FL 33760 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 () Delete
Name: SIMS, CARLOS E
Address: 2930 LICHEN LANE, UNIT C
City-St-Zip: CLEARWATER, FL 33760

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS E. SIMS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date