

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 16, 2007
Secretary of State**

DOCUMENT# P97000027377

Entity Name: WEST PALM ENTERTAINMENT, INC.

Current Principal Place of Business:

401 E STATE ROAD 436
CASSELBERRY, FL 32707

New Principal Place of Business:

401 E STATE ROAD 436
CASSELBERRY, FL 32707 US

Current Mailing Address:

401 E STATE ROAD 436
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-3448611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL ESQ
533 VERSAILLES DR.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SMITH, RANDALL ESQ
533 VERSAILLES DR.
SUITE 100
MAITLAND, FL 32751 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: _____ 06/16/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEIGLE, JAMES
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: VEIGLE, CHARLES
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: S () Delete
Name: VOEGTLIN, NANCY
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: VEIGLE, CHARLES
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: SD (X) Change () Addition
Name: VOEGTLIN, NANCY
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

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: NANCY VOEGTLIN S 06/16/2007
Electronic Signature of Signing Officer or Director Date