

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098899

FILED
Jan 09, 2006
Secretary of State

Entity Name: THE REAL REAL ENTERTAINMENT, INC.

Current Principal Place of Business:

4301 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1500 EAST ATLANTIC BLVD
SUITE B
POMPANO BEACH, FL 330606769

New Mailing Address:

FEI Number: 65-0795467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OATES, DANIEL E ESQ.
1500 EAST ATLANTIC BLVD
SUITE B
POMPANO BEACH, FL 33060 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: DANIEL OATES

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: JOH, HAUN-JA
Address: 4301 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN-JA JOH

PTS

01/09/2006

Electronic Signature of Signing Officer or Director

Date