

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150727

FILED
Apr 26, 2006
Secretary of State

Entity Name: DRIVE BY ENTERTAINMENT, INC.

Current Principal Place of Business:

2031 NORTH WEST 98TH STREET
MIAMI, FL 33147

New Principal Place of Business:

780 1/2 NORTHWEST 101 STREET
MIAMI, FL 33150

Current Mailing Address:

2031 NORTH WEST 98TH STREET
MIAMI, FL 33147

New Mailing Address:

1942 NORTHWEST 93 TERRACE
MIAMI, FL 33147

FEI Number: 20-3776018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELAPAZ, GUILLERMO III
1732 S. CONGRESS AVE.
200
PALM SPRINGS, FL 33461 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: BURNS, LARRY A
Address: 2031 NORTH WEST 98TH STREET
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNS, LARRY A
Address: 1942 NORTHWEST 93 TERRACE
City-St-Zip: MIAMI, FL 33147

Title: M () Change (X) Addition
Name: GARDNER, CAROL D MANAGER
Address: 1942 NORTHWEST 93 TERRACE
City-St-Zip: MIAMI, FLORIDA, 33 33147

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: LARRY A. BURNS

P

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date