*FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Apr 29, 2002 8:00 am Secretary of State

04-29-2002 90085 018 ***150.00

DOCUMENT # FOLOCO	003741
TARGET AND THE PROPERTY OF TARGET	FOR WITH TRICA

EARTH ANGEL ENTERTAINMENT, INC.

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UU		1 .AA1/				

2 Principal Place of Business 2558 ROBERT TRENT JONES DR. Suite. Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

DATE

Applied For 4. FEI Number City & State City & State Not Applicable 58-2510616 **GEORGIA** BLACKSHEAR, ORLANDO, FLORIDA \$8.75 Additional UNITED STATES 5. Certificate of Status Desired 32835 UNITÉD STATES Fee Required

OUINCEY

DO NOT WRITE IN THIS SPACE

	7. Name and Ado	ress of Current Registered Agent
Name	LARRY SISSON	
Street	Address (P.O. Box Number 218 SOUTHERN	s Not Acceptable) COUNTRY LANE
City	OUTNCEY	FL 3235f

8. 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, typed or printed name of registered agent a	and tiflo if applicable.	(NOTE: Registered Agent signature)	required when reinstati	ng)
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.	Janu A	ary 1 - May 1 Fee is \$150.0 fter May 1, Fee is \$550.00 / Amended UBR is \$61.25	0 10	Election Campaign F Trust Fund Contributi

- \$5.00 May Be Added to Fees

(See criteri	a on back) Make Check Payable	to Department of State 3 g
11.	OFFICERS AND DIRECTORS	THE PROPERTY OF THE PARTY OF TH
TITLE	CHAIRMAN	
NAMÉ	DAVID DELOACH	NAME TO SERVICE AND ADMINISTRATION OF THE PROPERTY OF THE PROP
STREET ADDRESS	4146 NEW SCHOOL ROAD	STREET ADDRESS
CITY-ST-ZIP	BLACKSHEAR, GA 31516	CITY-SI-ZIP
	VICE CHAIRMAN	mue - Fix and the second of th
TITLE NAME		NAME OF THE PROPERTY OF THE PR
STREET ADDRESS	TERRY DELOACH	STREET ADDRESS
CITY+ST-ZIP	4146 NEW SCHOOL ROAD	CITY_ST-ZIP
	BLACKSHEAR, GA 31516 DIRECTOR	THE
TITLE	r i i i i i i i i i i i i i i i i i i i	NAME TO A STATE OF THE PARTY OF
NAME	NIKKI DELOACH	
STREET ADDRESS	4146 NEW SCHOOL ROAD	STREET ADDRESS DO NOT WRITE
CITY-S1-ZIP	BLACKSHEAR, GA 31516	The state of the s
TITLE	PRESIDENT	IN THIS SPACE
NAME	ASHLEE NICOLE DELOACH	■ NAME 3 13、 本日 2 本 1 元 1 元 1 元 1 元 1 元 1 元 1 元 1 元 1 元 1
STREET ADDRESS	4146 NEW SCHOOL ROAD	STREET ADDRESS
CITY-ST-ZIP	BLACKSHEAR, GA 31516	cny si-Zie
TITLE	SECRETARY	
NAME	TERRI DELOACH	NAME IN THE REPORT OF THE PROPERTY OF THE PROP
STREET ADDRESS	4146 NEW SCHOOL ROAD	STREET ADDRESS
CITY-ST-ZIP	BLACKSHEAR; GA 31516	CITY-ST-ZIP 1-3-13
TITLE		
NAME		
STREET ADDRESS		STREET ADDRESS
CITY-SI-ZIP		CITY-ST-ZIP

^{13.} Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 11 or on an attention of the corporation of the same supplemental report is true and supplemental report is true and supplemental report. attachment with an address, with all other like empowered.

CICNIATUDE

ATTACH # FOIDDOOD3741/640132

12. Names and business addresses of officers and/or directors:

A. DIREC	CTORS
Chairman:	David DeLoach
Address: _	4146 New School Road
	Blackshear, GA 31516
Vice Chairr	man: Terri DeLoach
Address: _	4146 New School Road
; 	Blackshear, GA 31516
Director: _	Nikki DeLoach
Address: _	4146 New School Road
!	Blackshear, GA 31516 空节 宣 可
Director: _	SSE 5
Address: _	FS P D
	ORID 1: 5
B. OFFIC	P ∞ CERS
President:	Ashlee Nicole DeLoach
Address: _	4146 New School Road
_	Blackshear, GA 31516
Vice Presid	lent:
Address: _	
. <u>_</u>	
Secretary:	Terri DeLoach
Address: _	4446 New School Bood, Plackshoor, CA 31516
Treasurer:	
Address: _	
NOTE: 1	f necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
	David DeLoach, Chairman
14	(Typed or printed name and capacity of person signing application)