

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004778

FILED  
May 03, 2007  
Secretary of State

Entity Name: THAT'S ENTERTAINMENT, LTD. INC.

## Current Principal Place of Business:

20400 W COUNTRY CLUB DR  
SUITE 808  
AVENTURA, FL 33180

## New Principal Place of Business:

44 YACHT CLUB DR  
SUITE 409  
N. PALM BEACH, FL 33408

## Current Mailing Address:

20533 BISCAYNE BLVD  
SUITE 361  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 47-0879808      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERSENE, CLAUDE  
204533 BISCAYNE BLVD  
SUITE 361  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

GERSENE, CLAUDE  
20533 BISCAYNE BLVD  
SUITE 361  
AVENTURA, FL 33180 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/03/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: GERSENE, CLAUDE  
Address: 20533 BISCAYNE BLVD, SUITE 361  
City-St-Zip: AVENTURA, FL 33180

## 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 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: CLAUDE GERSENE

Electronic Signature of Signing Officer or Director

PRES

05/03/2007

Date