

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004778

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

New Mailing Address:

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

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 361
AVENTURA, FL 33180

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
20533 BISCAYNE BLVD
SUITE 361
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

04/28/2008

Electronic Signature of Registered Agent

Date

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: PRES (X) Change () Addition
Name: GERSENE, CLAUDE
Address: 44 YACHT CLUB DR SUITE 409
City-St-Zip: N PALM BEACH, FL 33408

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

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date