2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000001892 **Secretary of State** 1. Entity Name 02-22-2006 90005 005 ***150.00 LOEKS & LOEKS ENTERTAINMENT, INC. Principal Place of Business Mailing Address 4 BARRON PLACE 4 BARRON PLACE RYE, NY 10580 RYE. NY 10580 2. Principal Place of Business 3. Mailing Address 2525 Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State mI38-2831830 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 1941 () Hawa Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 СТ ĈT TITLE ☐ Delete TITLE Change-☐ Addition Locks, James 12525 Lake Shore Dr LOEKS, JAMES NAME NAME **4 BARRON PLACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RYE, NY 10580 CITY-ST-ZIP Haven, MI DPS ■ Addition TITLE ☐ Delete TITLE Barrie Lawson Lake shore D LOEKS, BARRIE LAWSON NAME NAME **4 BARRON PLACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RYE, NY 10580 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TYTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Feb 22, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

Bim I 2 ws

2/10/06