

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011029

FILED
May 17, 2007
Secretary of State

Entity Name: LUMEN ENTERTAINMENT INC.

Current Principal Place of Business:

11684 OLDE MANDARIN ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

PO BOX 24374
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 20-0625618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHIELDS, BRIAN D
11684 OLDE MANDARIN ROAD
JACKSONVILLE, FL 32223 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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIELDS, BRIAN D
Address: 11684 OLDE MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD () Delete
Name: SHIELDS, CRISTINA E
Address: 11684 OLDE MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: SD () Delete
Name: SHIELDS, WILLIAM E
Address: 11684 OLDE MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E SHIELDS

VP

05/17/2007

Electronic Signature of Signing Officer or Director

Date