

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003778

FILED
May 03, 2008
Secretary of State

Entity Name: DLW ENTERTAINMENT, INC.

Current Principal Place of Business:

435 NW 14TH TERRACE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

435 NW 14TH TERRACE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 26-0485759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WARING, DAVID
435 NW 14TH TERRACE
FT LAUDERDALE, FL 33311 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: DT () Delete
Name: WARING, DAVID
Address: 435 NW 14TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: P () Delete
Name: WARING, LYDIA
Address: 435 NW 14TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: C () Delete
Name: SEABROOK, IZETTA
Address: 2649 MARSH CREEK DR
City-St-Zip: CHARLESTON, SC 29414

Title: S () Delete
Name: ROSE, JAQUETTA
Address: 1450 N SHERWOOD DR
City-St-Zip: CHARLESTON, SC 29407

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:

Title: S (X) Change () Addition
Name: ROSS, JAQUETTA
Address: 1450 N SHERWOOD DR
City-St-Zip: CHARLESTON, SC 29407

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: DAVID WARING

DT

05/03/2008

Electronic Signature of Signing Officer or Director

Date