2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32498

FILED Apr 29, 2008 Secretary of State

Entity Name: INTERNATIONAL SPECIAL EVENTS SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

1704 BOX 13TH ST 2250 SEAGRAPE CIRCLE

FORT LAUDERDALE, FL 33312 US COCONUT CREEK, FL 33066 US

Current Mailing Address: New Mailing Address:

PO BOX 350603

FORT LAUDERDALE, FL 33335 US

FEI Number: 33-0302596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRASSINI, MARR

CAMBRIA, PHYLLIS

1704 SW 13TH ST

2250 SEAGRAPE CIRCLE

FORT LAUDERDALE, FL 33312 US COCONUT CREEK, FL 33066 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: PHYLLIS CAMBRIA 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: LAVZIER, RICHARD Name: CAMBRIA, PHYLLIS

Name:LAVZIER, RICHARDName:CAMBRIA, PHYLLISAddress:3514 W PAVIC RDAddress:2250 SEAGRAPE CIRCLECity-St-Zip:HOLLYWOOD, FL 33021City-St-Zip:COCONUT CREEK, FL 33066

Title: VP () Delete Title: PP (X) Change () Addition

 Name:
 GRASSINI, MARK
 Name:
 GRASSINI, MARK

 Address:
 1704 SW 13TH ST
 Address:
 1704 SW 13TH ST

City-St-Zip: FT. LAUDERDALE, FL 33312 US City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP () Delete Title: VP (X) Change () Addition Name: KELLYANN, BRIGHT Name: ZADAK, AIMEE

 Address:
 2309 NW 25TH AVE
 Address:
 3161 SW 116 AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 FT. LAUDERDALE, FL 33330

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CAMBRIA, PHYLLIS
 Name:
 FELIPE, JERALIN

 Address:
 2250 SEAGRAPE CIRCLE
 Address:
 1112 WESTON ROAD, #195

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:
 WESTON, FL 33326

Title: () Delete Title: VP () Change (X) Addition

Name: Name: CONTE, GENO Address: 2112 S. CYPRESS REND DR. #803

Address: Address: 2112 S. CYPRESS BEND DR. #803
City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069

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: PHYLLIS CAMBRIA PRES 04/29/2008