

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010685

FILED
Apr 25, 2008
Secretary of State

Entity Name: BILLYBRIAN ENTERTAINMENT, INC.

Current Principal Place of Business:

2811 SW THIRD AVE
MIAMI, FL 33129

New Principal Place of Business:

1798 ESPANOLA DRIVE
MIAMI, FL 33133

Current Mailing Address:

2811 SW THIRD AVE
MIAMI, FL 33129

New Mailing Address:

1798 ESPANOLA DRIVE
MIAMI, FL 33133

FEI Number: 65-0983596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM N
2811 SW THIRD AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

EDWARDS, WILLIAM N
1798 ESPANOLA DRIVE
MIAMI, FL 33133 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: EDWARDS, WILLIAM N
Address: 2811 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: EDWARDS, ISABEL L
Address: 11951 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: EDWARDS, WILLIAM N
Address: 1798 ESPANOLA DR
City-St-Zip: MIAMI, FL 33133

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

SIGNATURE: WILLIAM EDWARDS

PS

04/25/2008

Electronic Signature of Signing Officer or Director

Date