2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023424

Entity Name: FREDERICKS ENTERTAINMENT, INC.

FILED Mar 14, 2006 Secretary of State

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

1784 WEST AVE., 2649-A N.E. 186 TERRACE

SUITE #7 SUITE #A

MIAMI, FL 33139 NORTH MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

1784 WEST AVE., 2649-A N.E. 186 TERRACE SUITE#7 SUITE A

MIAMI, FL 33139 NORTH MIAMI BEACH, FL 33180

FEI Number: 65-0989164 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:

FREDERICKS, MATTHEW AKSERT, ALEXANDER FREDERICKS ENTERTAINMENT, INC. FREDERICKS ENTERTAINMENT, INC. 2649-A N.E. 186 TERRACE 1784 WEST AVE., SUITE #7

MIAMI, FL 33139 US NORTH MIAMI BEACH, FL 33180 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: ALEX AKSERT 03/14/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

FREDERICKS, MATTHEW AKSERT, ALEXANDER Name: Name: 5900 COLLINS AVE., STE. 1604 2649- A N. E. 186 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33140 City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: () Delete Title:

(X) Change () Addition Name: AKSERT, ALEX Name: AKSERT, ALEXANDER

2951 N.E. 185TH ST., APT. 2008 20533 BISCAYNE BLVD., SUITE 1340 Address: Address:

AVENTURA, FL 33180 City-St-Zip: City-St-Zip: AVENTURA, FL 33180

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

FREDERICKS, MATTHEW GOLDFINE, GABRIEL Name: Name: 5900 COLLINS AVE., STE. 1604 2649 - A N.E. 186 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33140 City-St-Zip: NORTH MIAMI BEACH, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX AKSERT CEO 03/14/2006