

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000023424

FILED
Sep 28, 2006
Secretary of State

Entity Name: FREDERICKS ENTERTAINMENT, INC.

Current Principal Place of Business:

2649-A N.E. 186 TERRACE
SUITE #A
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2649-A N.E. 186 TERRACE
SUITE A
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0989164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKSERT, ALEXANDER
FREDERICKS ENTERTAINMENT, INC.
2649-A N.E. 186 TERRACE
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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: CEO () Delete
Name: AKSERT, ALEXANDER
Address: 2649- A N. E. 186 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: P/ S () Delete
Name: AKSERT, ALEXANDER
Address: 20533 BISCAYNE BLVD., SUITE 1340
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: GOLDFINE, GABRIEL
Address: 2649 -A N.E. 186 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: URSHEL, NAYLORD L
Address: 2649 -A N.E. 186 TERRACE
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

09/28/2006

Electronic Signature of Signing Officer or Director

Date