

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060258

FILED
Apr 19, 2006
Secretary of State

Entity Name: FORTI LAYNE ENTERTAINMENT, INC.

Current Principal Place of Business:

436 SW 8TH ST.
STE. 206
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

436 SW 8TH ST.
STE. 206
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1115643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORT, BRIAN I
436 SW 8 ST
STE 206
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FORTI, BRIAN
436 SW 8 ST
STE 206
MIAMI, FL 33130 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: BRIAN FORTI

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORTI, BRIAN
Address: 436 SW 8ST. #206
City-St-Zip: MIAMI, FL 33130

Title: V () Delete
Name: LAYNE, KEVIN
Address: 436 SW 8ST. #206
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN FORTI

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date