

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089368

FILED
Jan 15, 2009
Secretary of State

Entity Name: ENTERTAINMENT BENEFITS GROUP, INC.

Current Principal Place of Business:

1 OAKWOOD PLAZA
SUITE 140
HOLLYWOOD, FL 33020

New Principal Place of Business:

19495 BISCAYNE BLVD
SUITE 600
AVENTURA, FL 33180

Current Mailing Address:

1 OAKWOOD PLAZA
SUITE 140
HOLLYWOOD, FL 33020

New Mailing Address:

19495 BISCAYNE BLVD
SUITE 600
AVENTURA, FL 33180

FEI Number: 65-1136722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, BRIAN J
1400 NE 17TH AVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: CRAIG M. DORNE, PRESIDENT

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REIZEN, BRETT D
Address: 1 OAKWOOD BLVD SUITE 140
City-St-Zip: HOLLYWOOD, FL 33020

Title: COO (X) Delete
Name: WEINER, BRIAN J
Address: 1 OAKWOOD BLVD SUITE 140
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REIZEN, BRETT D
Address: 19495 BISCAYNE BLVD SUITE 600
City-St-Zip: AVENTURA, FL 33180

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: BRETT REIZEN

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date