

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116862

FILED
Aug 31, 2006
Secretary of State

Entity Name: TM ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

3115 NE 184 ST
#4203
AVENTURA, FL 33160

New Principal Place of Business:

2115 HOLLYWOOD BVLD
HOLLYWOOD, FL 33020

Current Mailing Address:

3115 NE 184 ST
#4203
AVENTURA, FL 33160

New Mailing Address:

3700 N.W. 120 WAY
SUNRISE, FL 33323

FEI Number: 65-1158119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAJATE, ANTONIO
3115 NE 184 ST
#4203
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GAJATE, ANTONIO D
3700 N W 120 WAY
SUNRISE, FL 33323 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: TONY GAJATE

08/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, MAGDA
Address: 3115 NE 184 ST., UNIT 2403
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: GAJATE, ANTONIO
Address: 3115 NE 184 ST., UNIT 2403
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, MAGDA DIRECTO
Address: 3700 N W 120 WAY
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: GAJATE, ANTONIO DIRECTO
Address: 3700 N W 120 WAY
City-St-Zip: SUNRISE, FL 33323

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: TONY GAJATE

D

08/31/2006

Electronic Signature of Signing Officer or Director

Date