

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019730

FILED
Apr 30, 2006
Secretary of State

Entity Name: NEXUS ENTERTAINMENT, INC.

Current Principal Place of Business:

120 E. CONCORD ST.
ORLANDO, FL 32801

New Principal Place of Business:

7412 TONGA COURT
BOYNTON BEACH, FL 33437

Current Mailing Address:

120 E. CONCORD ST.
ORLANDO, FL 32801

New Mailing Address:

7412 TONGA COURT
BOYNTON BEACH, FL 33437

FEI Number: 37-1438802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAVES, DONNA L ESQ.
120 E. CONCORD ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BEAME, JOSEPH L
7412 TONGA COURT
BOYTON BEACH, FL 33437 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: JOSEPH L. BEAME

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAME, DAVID I
Address: 120 E. CONCORD ST.
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete
Name: DRAVES, DONNA L
Address: 120 E. CONCORD ST.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEAME, DAVID I
Address: 7412 TONGA COURT
City-St-Zip: BOYNTON BEACH, FL 33437

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: DAVID I. BEAME

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date