


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 20, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P02000022376</b> 1. Entity Name <b>H &amp; S ENTERTAINMENT, INC.</b>	
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Principal Place of Business <b>10151 UNIVERSITY BOULEVARD ORLANDO, FL 32817</b>	Mailing Address <b>10151 UNIVERSITY BOULEVARD ORLANDO, FL 32817</b>
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03152006 No Chg-P CR2E034 (11/05)

4. FEI Number <b>03-0396738</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>HERNDON, TONY 10151 UNIVERSITY BOULEVARD ORLANDO, FL 32817</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

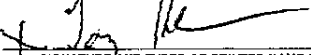
SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	<b>U000000473032 03/30/06-80017-016 150.00</b>
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<b>10. OFFICERS AND DIRECTORS</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO HERNDON, TONY 10151 UNIVERSITY BOULEVARD ORLANDO, FL 32817</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HERNDON, TONY 10151 UNIVERSITY BOULEVARD ORLANDO, FL 32817</b>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<b>SIGNATURE:</b>  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	<b>3-17-06</b> Date	Daytime Phone # _____
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