2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038346

Entity Name: GAIA ENTERTAINMENT, INC.

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8303 MISTY WOOD COURT SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 18449 SARASOTA, FL 34276

FEI Number: 01-0674832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNN, TED PA 1617 SOUTH TUTTLE AVENUE SUITE 2A SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 WILDS, TRICIA A
 Name:
 BOLDS, TRICIA W

 Address:
 8303 MISTY WOOD COURT
 Address:
 8303 MISTY WOOD COURT

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34241

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: TRICIA WILDS BOLDS DPST 02/04/2008