2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040485

Entity Name: BEE ENTERTAINMENT, INC.

FILED Apr 23, 2010 Secretary of State

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

C/O CALYPSO, 247-B WORTH AVE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

C/O GORDON WEISS CPA, 99 MAIN STREET 319 NYACK, NY 10960

FEI Number: 74-3038483 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:

CELLE, CHRISTIANE C/O CALYPSO 247-B WORTH AVENUE PALM BEACH, FL 33480 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:

Title: DPT

Name: EDELMAN, PIERRE M Address: 247-B WORTH AVENUE City-St-Zip: PALM BEACH, FL 33480

Title: VP

Name: WEISS, GORDON

Address: 99 MAIN STREET, SUITE 319

City-St-Zip: NYACK, NY 10960

I hereby 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 all other like empowered.

SIGNATURE: PIERRE EDELMAN DPT 04/23/2010