

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065383

FILED
Apr 19, 2009
Secretary of State

Entity Name: ART OF ENTERTAINMENT PLANNING GROUP, INC.

Current Principal Place of Business:

4780 DAVIE ROAD
SUITE 100
FT LAUDERDALE, FL 33314

New Principal Place of Business:

2924 DAVIE ROAD
SUITE 203
DAVIE, FL 33314

Current Mailing Address:

4780 DAVIE ROAD
SUITE 100
FT LAUDERDALE, FL 33314

New Mailing Address:

2924 DAVIE ROAD
SUITE 203
DAVIE, FL 33314

FEI Number: 54-2111207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, LARRY
4780 DAVIE ROAD
SUITE 100
FT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

MOSKOWITZ, LARRY
2924 DAVIE ROAD
SUITE 203
DAVIE, FL 33314 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: LARRY MOSKOWITZ

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MOSKOWITZ, LARRY
Address: 4780 DAVIE ROAD SUITE 100
City-St-Zip: FT LAUDERDALE, FL 33314

Title: VTD (X) Delete
Name: MILLER, SHANNON
Address: 4780 DAVIE ROAD SUITE 100
City-St-Zip: FT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MOSKOWITZ, LARRY
Address: 2924 DAVIE ROAD SUITE 203
City-St-Zip: DAVIE, FL 33314

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY MOSKOWITZ

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04/19/2009

Electronic Signature of Signing Officer or Director

Date