

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084776

Entity Name: RATS ENTERTAINMENT, INC.

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

P. O. BOX 181216
CASSELBERRY, FL 327181216

New Principal Place of Business:

40 COTILLION CT
CASSELBERRY, FL 32707

Current Mailing Address:

P. O. BOX 181216
CASSELBERRY, FL 327181216

New Mailing Address:

40 COTILLION CT
CASSELBERRY, FL 32707

FEI Number: 82-0558628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURNOUR, TERESA K
P. O. BOX 181216
CASSELBERRY, FL 327181216 US

Name and Address of New Registered Agent:

TOURNOUR, TERESA K
40 COTILLION CT
CASSELBERRY, FL 32707 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: RICHARD TOURNOUR

07/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOURNOUR, TERESA
Address: P. O. BOX 181216
City-St-Zip: CASSELBERRY, FL 327181216

Title: V () Delete
Name: TOURNOUR, RICHARD
Address: P. O. BOX 181216
City-St-Zip: CASSELBERRY, FL 327181216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOURNOUR, TERESA
Address: 40 COTILLION CT
City-St-Zip: CASSELBERRY, FL 32707

Title: V (X) Change () Addition
Name: TOURNOUR, RICHARD
Address: 40 COTILLION CT
City-St-Zip: CASSELBERRY, FL 32707

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: RICHARD TOURNOUR

V

07/31/2006

Electronic Signature of Signing Officer or Director

Date