

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085996

Entity Name: 137 ENTERTAINMENT GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1001 N US HWY ONE STE 400
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3102
TEQUESTA, FL 33469

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, M. CHRIS
1001 N US HWY ONE STE 400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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: P () Delete
Name: WHITACRE, ALISA M
Address: 9726 167TH PL N
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: WHITACRE, LINDSEY G
Address: 9726 167TH PL N
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: WHITACRE, LAURA B
Address: 9726 167TH PL N
City-St-Zip: JUPITER, FL 33478

Title: T () Delete
Name: WHITACRE, JANICE M
Address: 9726 167TH PL N
City-St-Zip: JUPITER, FL 33478

Title: S () Delete
Name: WHITACRE, DON
Address: 9726 167TH PL N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITACRE, ALISA M
Address: 3831 CATALINA RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: VILLARI, LINDSEY G
Address: 4043 BELLE VISTA DR.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP (X) Change () Addition
Name: WHITACRE, LAURA B
Address: 3831 CATALINA RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: JANICE M WHITACRE

T

04/28/2008

Electronic Signature of Signing Officer or Director

Date