

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089359

Entity Name: EVENTZ EXTRAORDINAIRE, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

1200 NW 78TH AVE
STE 111
MIAMI, FL 33126

New Principal Place of Business:

1100 BIARRITZ DR
MIAMI BEACH, FL 33141

Current Mailing Address:

22691 LAMBERT ST
STE 506
LAKE FOREST, CA 92630

New Mailing Address:

FEI Number: 11-3652280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: RAMSDEN, PHILLIP S
Address: 9595 COLLINS AVE., #1209
City-St-Zip: BAL HARBOUR, FL 33154

Title: S () Delete
Name: MORRISON, ALVIN
Address: 255 G ST., #670
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMSDEN, PHILLIP S
Address: 1100 BIARRITZ DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change () Addition
Name: MORRISON, ALVIN
Address: 22691 LAMBERT ST., STE. 506
City-St-Zip: LAKE FOREST, CA 92630

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: LOLA R SMITH

VP

01/12/2006

Electronic Signature of Signing Officer or Director

Date