

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135237

FILED  
Jul 05, 2006  
Secretary of State

Entity Name: DRAGON'S WING ENTERTAINMENT, INC.

## Current Principal Place of Business:

17350 S.W. 87TH COURT  
MIAMI, FL 33157

## New Principal Place of Business:

3109 GRAND AVE. #139  
COCONUT GROVE, FL 33133

## Current Mailing Address:

17350 S.W. 87TH COURT  
MIAMI, FL 33157

## New Mailing Address:

3109 GRAND AVE. #139  
COCONUT GROVE, FL 33133

FEI Number: 57-1145538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STONER, SHANE  
17350 S.W. 87TH COURT  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

STONER, SHANE  
3109 GRAND AVE. #139  
COCONUT GROVE, FL 33133 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: SHANE STONER

07/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/T ( ) Delete  
Name: STONER, SHANE B  
Address: 17350 S.W. 87TH COURT  
City-St-Zip: MIAMI, FL 33157 US

Title: S ( ) Delete  
Name: DROBOT, KATHRYNE J  
Address: 17350 S.W. 87TH COURT  
City-St-Zip: MIAMI, FL 33157 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition  
Name: STONER, SHANE B  
Address: 3109 GRAND AVE. #139  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: S (X) Change ( ) Addition  
Name: DROBOT, KATHRYNE J  
Address: 13035 SW 263 TERRACE  
City-St-Zip: HOMESTEAD, FL 33032 US

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: SHANE STONER

P/T

07/05/2006

Electronic Signature of Signing Officer or Director

Date