

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000135602

Entity Name: ENVY ENTERTAINMENT, INC.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

7374 NW 49TH STREET
LAUDERHILL, FL 33319

New Principal Place of Business:

25 NE 62ND STREET
MIAMI, FL 33138

Current Mailing Address:

PO BOX 25456
TAMARAC, FL 33320

New Mailing Address:

FEI Number: 14-1999130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONOR, BENEDICT
25 N.E. 62ND STREET
MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DUNCAN, MERCURY
Address: 25 N.E. 62ND STREET
City-St-Zip: MIAMI, FL 33138

Title: PS () Delete
Name: ALEXANDER, BLAKE C
Address: 25 N.E. 62ND STREET
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: JOHNSON, MAURICE
Address: 25 N.E. 62ND STREET
City-St-Zip: MIAMI, FL 33138

Title: O () Delete
Name: WHORMS, RICHARD
Address: PO BOX 25456
City-St-Zip: TAMARAC, FL 33320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MERCURY DUNCAN

VP

08/02/2007

Electronic Signature of Signing Officer or Director

Date