

FILED
Aug 22, 2006 8:00 am
Secretary of State

08-07-2006 90042 042 ***550.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P03000013756 1. Entity Name FLUTIE ENTERTAINMENT USA, INC.			
Principal Place of Business 9300 WILSHIRE BLVD. #333 BEVERLY HILLS, CA 90212 US		Mailing Address C/O BERNSTEIN, FOX, WHITMAN & COMPANY 2029 CENTURY PARK EAST LOS ANGELES, CA 90067 US	
2. Principal Place of Business 6500 Wilshire Blvd Suite, Apt., etc Suite 2240 City & State Los Angeles, CA Zip 90048-4920 Country USA		3. Mailing Address C/O Secretary, Secretary of State 1601 Cloverfield Blvd Suite, Apt., etc 2500 North Tower City & State Santa Monica, CA Zip 90404 Country US	
4. FEI Number 81-0594983		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		07312006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with and accept the obligations of registered agent.			
SIGNATURE _____			
FILE NOW!! FEB 18 \$550.00 Due by September 6, 2008		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D NAME FLUTIE, ALEXANDER M STREET ADDRESS 1127 CHARM ACRES PL. CITY-STATE-ZIP PACIFIC PALISADES, CA 90272	☒ Delete	TITLE D NAME FLUTIE, CATHERINE V STREET ADDRESS 1127 CHARM ACRES PL. CITY-STATE-ZIP PACIFIC PALISADES, CA 90272	☒ Delete
TITLE D Vice President, Secretary, CFO NAME FLUTIE, MARYANN STREET ADDRESS 1127 CHARM ACRES PL. CITY-STATE-ZIP PACIFIC PALISADES, CA 90272	☐ Delete	TITLE Flutie, Robert A. President NAME 1127 Charm Acres Place STREET ADDRESS Pacific Palisades, CA 90272 CITY-STATE-ZIP	☐ Delete
TITLE D NAME FLUTIE, CATHERINE V STREET ADDRESS 1127 CHARM ACRES PL. CITY-STATE-ZIP PACIFIC PALISADES, CA 90272	☐ Delete	TITLE D NAME FLUTIE, CATHERINE V STREET ADDRESS 1127 CHARM ACRES PL. CITY-STATE-ZIP PACIFIC PALISADES, CA 90272	☐ Delete
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath. 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other the empowered.			
SIGNATURE: <u>Maryann Flutie</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		<u>8/2/06</u> Date	

66023370



Savitsky Satin & Bacon

A BUSINESS MANAGEMENT CORPORATION

ATTACHMENT

666023370

#P03000013756

1601 Cloverfield Boulevard
Suite 5000 N. Tower
Santa Monica CA 90404

310.315.6200
310.586.5526 fax

August 17, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Flutie Entertainment USA, Inc.
FEI:81-0594983

Dear Sir/Madam,

We are the business managers for Flutie Entertainment USA, Inc. This attachment lists the officers/directors of Flutie Entertainment USA, Inc. along with their correct titles. Please delete Alexander Flutie and Catherine Flutie from the officers/directors list as they are minors who are owners/shareholders, not officers or directors.

Title: Vice President, Secretary, CFO
Name: Flutie, Maryann
Street Address: 1127 Charm Acres Pl.
City-St-Zip: Pacific Palisades, CA 90272

Title: President
Name: Flutie, Robert A.
Street Address: 1127 Charm Acres Pl.
City-St-Zip: Pacific Palisades, CA 90272