

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043327

FILED
Jul 08, 2008
Secretary of State

Entity Name: WIZARD ENTERTAINMENT, INC.

Current Principal Place of Business:

4130 NE 25TH AVE.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3301 NE 17TH STREET
FORT LAUDERDALE, FL 33305

Current Mailing Address:

4130 NE 25TH AVE.
FORT LAUDERDALE, FL 33308

New Mailing Address:

3301 NE 17TH STREET
FORT LAUDERDALE, FL 33305

FEI Number: 05-0566278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, RICHARD L
18 WALL STREET
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNETT, DAN H
Address: 4130 NE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNETT, DAN H
Address: 3301 NE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DAN H BARNETT

PRES

07/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date