

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049363

FILED
Mar 06, 2009
Secretary of State

Entity Name: AFFINITY ENTERTAINMENT INC

Current Principal Place of Business:

224 DATURA STREET
SUITE 711
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET
SUITE 711
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 51-0465596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETER
106 1ST LANE
PALM BEACH GARDENS, FL 33418 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: DP () Delete
Name: SMITH, PETER
Address: 106 1ST LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Delete
Name: THOMPSON, COLIN
Address: 370 NE 23RD WAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER SMITH

DP

03/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date