

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059703

FILED
Jan 13, 2007
Secretary of State

Entity Name: SYNERGY ENTERTAINMENT WORLDWIDE INC.

Current Principal Place of Business:

12298 BOHANNON BLVD.
ORLANDO, FL 32824 US

New Principal Place of Business:

14500 CONTINENTAL GATEWAY BLVD
ORLANDO, FL 32821 US

Current Mailing Address:

12298 BOHANNON BLVD.
ORLANDO, FL 32824 US

New Mailing Address:

PO BOX 772257
ORLANDO, FL 32877 US

FEI Number: 20-0025239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN, KIMURA D
12298 BOHANNON BLVD.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

RYAN, KIMURA D
1307 BRADWELL DR.
ORLANDO, FL 32837 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: RYAN D KIMURA

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORMAN, STEPHEN
Address: 12298 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824 US

Title: V () Delete
Name: CARPENTER, CHRISTOPHER
Address: 12298 BOHANNON BLVD.
City-St-Zip: ORLANDO, FL 32824 US

Title: V () Delete
Name: KIMURA, RYAN
Address: 1307 BRADWELL DR.
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORMAN, STEPHEN
Address: 5185 LAVAL DR.
City-St-Zip: ORLANDO, FL 32839 US

Title: VP (X) Change () Addition
Name: CARPENTER, CHRISTOPHER
Address: 12298 BOHANNON BLVD.
City-St-Zip: ORLANDO, FL 32824 US

Title: VP (X) Change () Addition
Name: KIMURA, RYAN
Address: 1307 BRADWELL DR.
City-St-Zip: ORLANDO, FL 32837 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: RYAN D KIMURA

VP

01/13/2007

Electronic Signature of Signing Officer or Director

Date