

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000060554

Entity Name: CLUB ENTERTAINMENT CORP

**FILED**  
**Jun 13, 2006**  
**Secretary of State**

### **Current Principal Place of Business:**

1000 NORTH CONGRESS AVE, SUITE H  
WEST PALM BEACH, FL 33409

### **New Principal Place of Business:**

970 NORTH CONGRESS AVE, SUITE C  
WEST PALM BEACH, FL 33409

### **Current Mailing Address:**

1000 NORTH CONGRESS AVE, SUITE H  
WEST PALM BEACH, FL 33409

### **New Mailing Address:**

970 NORTH CONGRESS AVE, SUITE C  
WEST PALM BEACH, FL 33409

FEI Number: 20-1015553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

ROBERTS, DENISE  
1000 NORTH CONGRESS AVE, SUITE H  
WEST PALM BEACH, FL 33409 US

### **Name and Address of New Registered Agent:**

DUDE, HARALD  
970 NORTH CONGRESS AVE, SUITE C  
WEST PALM BEACH, FL 33409 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: HARALD DUDE

06/13/2006

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROBERTS, DENISE  
Address: 1000 NORTH CONGRESS AVE, SUITE H  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST ( ) Delete  
Name: DUDE, HAROLD  
Address: 1000 NORTH CONGRESS AVE, SUITE H  
City-St-Zip: WEST PALM BEACH, FL 33409

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DUDE, HARALD  
Address: 970 NORTH CONGRESS AVE, SUITE C  
City-St-Zip: WEST PALM BEACH, FL 33409

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

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: HARALD DUDE

P

06/13/2006

Electronic Signature of Signing Officer or Director

Date