

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065154

FILED
Jul 23, 2007
Secretary of State

Entity Name: SCOTT STAPP ENTERTAINMENT, INC.

Current Principal Place of Business:

2080 NW BOCA RATON BLVD
SUITE 6
BOCA RATON, FL 33431

New Principal Place of Business:

8812 TWIN LAKE DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

2080 NW BOCA RATON BLVD
SUITE 6
MIAMI, FL 33431

New Mailing Address:

8812 TWIN LAKE DRIVE
BOCA RATON, FL 33431

FEI Number: 58-2675948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYEGH, WILLIAM G ESQ.
BOCA BUSINESS CENTER, LLC
1200 N FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 33432 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: D () Delete
Name: STAPP, SCOTT
Address: 20080 NW BOCA RATON BLVD., STE. 6
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STAPP, SCOTT
Address: 8812 TWIN LAKE DR
City-St-Zip: BOCA RATON, FL 33496

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: SCOTT STAPP

D

07/23/2007

Electronic Signature of Signing Officer or Director

Date