

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065154

FILED
Apr 30, 2008
Secretary of State

Entity Name: SCOTT STAPP ENTERTAINMENT, INC.

Current Principal Place of Business:

8812 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

8812 TWIN LAKE DRIVE
BOCA RATON, FL 33431

New Mailing Address:

1888 EMERY STREET
SUITE 111
ATLANTA, GA 30318

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:

STAPP, SCOTT A
8812 TWIN LAKE DR
BOCA RATON, FL 33496 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: SCOTT A STAPP

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STAPP, SCOTT A
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 A STAPP

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date