

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068132

Entity Name: M.B. ENTERTAINMENT & COMPANY INC.

FILED  
May 05, 2008  
Secretary of State

## Current Principal Place of Business:

7305 NW 15 STREET  
PLANTATION, FL 33313

## New Principal Place of Business:

1784 SW 43 AVE  
FORT LAUDERDALE, FL 33317

## Current Mailing Address:

7305 NW 15 STREET  
PLANTATION, FL 33313

## New Mailing Address:

1784 SW 43 AVE  
FORT LAUDERDALE, FL 33317

FEI Number: 51-0471122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRIOS, MICHAEL E  
7305 NW 15 STREET  
PLANTATION, FL 33313 US

## Name and Address of New Registered Agent:

BERRIOS, MICHAEL E  
1784 SW 43 AVE  
FORT LAUDERDALE, FL 33317 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: MICHAEL BERRIOS

05/05/2008

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: P ( ) Delete  
Name: BERRIOS, MICHAEL  
Address: 7305 NW 15 STREET  
City-St-Zip: PLANTATION, FL 33313

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERRIOS, MICHAEL E  
Address: 1784 SW 43 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP ( ) Change (X) Addition  
Name: BERRIOS, SHELLEY J  
Address: 1784 SW 43 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33317

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: MICHAEL BERRIOS

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date