

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000090401

Entity Name: LYONS ENTERTAINMENT, INC.

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

C/O GUY SPERDUTO
8982 TAFT ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

C/O GUY SPERDUTO
8982 TAFT ST
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-0177781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, HELEN
C/O GUY SPERDUTO
8982 TAFT ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LYONS, DAVID
C/O GUY SPERDUTO
8982 TAFT ST
PEMBROKE PINES, FL 33024 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: DAVID LYONS

10/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LYONS, HELEN
Address: C/O GUY SPERDUTO 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LYONS, DAVID
Address: C/O GUY SPERDUTO 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: DAVID LYONS

PRES

10/19/2007

Electronic Signature of Signing Officer or Director

Date