

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000094772

Entity Name: ABLAZE ENTERTAINMENT, INC

FILED
Dec 21, 2007
Secretary of State

Current Principal Place of Business:

860 NE 212TH TERRACE
APT. 3
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

860 NE 212TH TERRACE
APT. 3
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 52-2421158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCIME, ALIX CEO
860 NE 212TH TERRACE APT. 3
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ACCIME, ALIX PSD
860 NE 212TH TERRACE APT. 3
NORTH MIAMI BEACH, FL 33179 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: ALIX ACCIME

12/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ACCIME, ULTHA
Address: 860 NE 212TH TERRACE APT 3
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SP () Delete
Name: ACCIME, ALIX
Address: 860 NE 212TH TERRACE APT 3
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ACCIME, ULTHA
Address: 860 NE 212TH TERRACE APT 3
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: PSD (X) Change () Addition
Name: ACCIME, ALIX
Address: 860 NE 212TH TERRACE APT 3
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Change (X) Addition
Name: QUINTANA, MARIE
Address: 860 NE 212TH TERRACE APT 3
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ALIX ACCIMI

PSD

12/21/2007

Electronic Signature of Signing Officer or Director

Date