—2008 FOR PROFIT CORPORATIONANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # P03000116005 1. Entity Name SIGNET ENTERTAINMENT CORPORATION Principal Place of Business -Mailing Address 205 WORTH AVENUE 205 WORTH AVENUE **SUITE #316** PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 11-3706268 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ¿LETIZIANO, ERNEST W Street Address (P.O. Box Number is Not Acceptable) 205 WORTH AVE **SUITE #316** PALM BEACH FL 33480 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed nearer of rug stored rigent and title if emplicable. (NOTE: Registrand Agent eighnfunn required when reinefatir g) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE Delete TITL F ☐ Change ☐ Addition NAME LETIZIANO, ERNEST W NAME STREET ADDRESS 205 WORTH AVE #316 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP 04715708-80035-023 capp. 00 Addition PRES TITLE ☐ Derete TITLE NAME LETIZIANO, ERNEST W NAME STREET ADDRESS 205 WORTH AVE. #316 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Change TITLE SCTY ☐ Deiete TITLE Addition NAME LETIZIANO, ERNEST W HAME STREET ADDRESS 205 WORTH AVE. #316 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CHY-SI-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daysine Phone #