2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P03000119425** 1. Entity Name ENTERTAINMENT BY CAROLYNE, INC. Principal Place of Business Mailing Address 8551 W. SUNRISE BLVD. 8551 W. SUNRISE BLVD. SUITE 208 SUITE 208 PLANTATION, FL 33322 PLANTATION, FL 33322 04142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0334700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, MARC A DO NOT WRITE 8551 W. SUNRISE BLVD. **SUITE 208** IN THIS SPACE PLANTATION, FL 33322 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GORDON, CAROLYN NAME 8551 W. SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 TITLE GORDON, MARC A NAME STREET ADDRESS 8551 W. SUNRISE BLVD. PLANTATION, FL 33322 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP U00000708095 04/24/07-80100-024 150.00 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

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