

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127623

FILED
Sep 04, 2007
Secretary of State

Entity Name: LET LOOSE ENTERTAINMENT, INC.

Current Principal Place of Business:

POST OFFICE BOX 69-3011
MIAMI, FL 33269

New Principal Place of Business:

425 NW 88TH STREET
MIAMI, FL 33169

Current Mailing Address:

POST OFFICE BOX 69-3011
MIAMI, FL 33269

New Mailing Address:

FEI Number: 20-2538212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, GLYNN
POST OFFICE BOX 69-3011
MIAMI, FL 33269 US

Name and Address of New Registered Agent:

GORDON, GLYNN
425 NW 88TH STREET
MIAMI, FL 33169 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: _____

Electronic Signature of Registered Agent

09/04/2007

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: GORDON, DEBORA
Address: POST OFFICE BOX 69-3011
City-St-Zip: MIAMI, FL 33269

Title: V () Delete
Name: GORDON, GLYNN
Address: POST OFFICE BOX 69-3011
City-St-Zip: MIAMI, FL 33269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORA GORDON

P

09/04/2007

Electronic Signature of Signing Officer or Director

Date