

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013903

Entity Name: ANNIE MAE ENTERTAINMENT, INC.

FILED
May 29, 2006
Secretary of State

Current Principal Place of Business:

1606 SOUTHCREST CT.
BRANDON, FL 33510 US

New Principal Place of Business:

108 HOLLY TREE LANE
BRANDON, FL 33511 US

Current Mailing Address:

1606 SOUTHCREST CT.
BRANDON, FL 33510 US

New Mailing Address:

108 HOLLY TREE LANE
BRANDON, FL 33511 US

FEI Number: 20-0631100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SELENA L
1606 SOUTHCREST CT.
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

HERNANDEZ, SELENA L
108 HOLLY TREE LANE
BRANDON, FL 33511 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: SELENA HERNANDEZ

05/29/2006

Electronic Signature of Registered Agent

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: HERNANDEZ, SELENA L
Address: 1606 SOUTHCREST CT.
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, SELENA L
Address: 108 HOLLY TREE LANE
City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SELENA HERNANEZ

OWN

05/29/2006

Electronic Signature of Signing Officer or Director

Date