

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013903

Entity Name: ANNIE MAE ENTERTAINMENT, INC.

FILED
Aug 31, 2008
Secretary of State

Current Principal Place of Business:

108 HOLLY TREE LANE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

108 HOLLY TREE LANE
BRANDON, FL 33511 US

New Mailing Address:

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
108 HOLLY TREE LANE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

KENNEDY, CYNTHIA
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: CYNTHIA KENNEDY

08/31/2008

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: 108 HOLLY TREE LANE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNEDY, CYNTHIA
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 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: CYNTHIA KENNEDY

P

08/31/2008

Electronic Signature of Signing Officer or Director

Date