

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047975

FILED
May 09, 2007
Secretary of State

Entity Name: FLAVASHOPP ENTERTAINMENT INCORPORATED

Current Principal Place of Business:

2663 SAM HOUSTON PLACE
JACKSONVILLE, FL 32246

New Principal Place of Business:

420 LINCOLN RD
SUITE 380
MIAMI, FL 33139

Current Mailing Address:

2663 SAM HOUSTON PLACE
JACKSONVILLE, FL 32246

New Mailing Address:

19090 NW 57TH AVE
204
MIAMI GARDENS, FL 33015

FEI Number: 20-0834836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, DEON D
2663 SAM HOUSTON PLACE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

WILLIAMS, DEON D
19090 NW 57TH AVE
MIAMI GARDENS, FL 33015 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:

05/09/2007

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: CEO () Delete
Name: WILLIAMS, DEON D
Address: 2663 SAM HOUSTON PLACE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIAMS, DEON D
Address: 19090 NW 57TH AVE, 204
City-St-Zip: MIAMI GARDENS, FL 33015

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: DEON D. WILLIAMS

CEO

05/09/2007

Electronic Signature of Signing Officer or Director

Date