

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086969

Entity Name: PHILASO ENTERTAINMENT, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 180605
TALLAHASSEE, FL 32318

New Principal Place of Business:

5338 KINGFISHER COURT
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 180605
TALLAHASSEE, FL 32318

New Mailing Address:

5338 KINGFISHER COURT
TALLAHASSEE, FL 32303

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMBERT, WALTER C
4135 BLIND BROOK COURT
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

REMBERT, WALTER C
5338 KINGFISHER COURT
TALLAHASSEE, FL 32303 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:

05/03/2006

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: REMBERT, WALTER C
Address: 4135 BLIND BROOK COURT
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REMBERT, WALTER C
Address: 5338 KINGFISHER COURT
City-St-Zip: TALLAHASSEE, FL 32303

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: WALTER C REMBERT

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date