

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121836

FILED
May 06, 2006
Secretary of State

Entity Name: DEREK RICHARDS ENTERTAINMENT, INC

Current Principal Place of Business:

3901 S. FLAGLER
APT 303
WEST PALM BEACH, FL 33405

New Principal Place of Business:

2844 N MILLER DR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3901 S. FLAGLER
APT 303
WEST PALM BEACH, FL 33405

New Mailing Address:

2844 N MILLER DR
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1524961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCY, DEREK
3901 S. FLAGLER
APT 303
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MARCY, DEREK
2844 N MILLER DR
PALM BEACH GARDENS, FL 33410 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:

05/06/2006

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: MARCY, DEREK
Address: 3901 S. FLAGLER APT 303
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: GRANTHAM, LORETTA
Address: 3901 S. FLAGLER APT 303
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCY, DEREK
Address: 2844 N MILLER DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: GRANTHAM, LORETTA
Address: 2844 N MILLER DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DEREK MARCY

P

05/06/2006

Electronic Signature of Signing Officer or Director

Date