

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140031

FILED  
Sep 12, 2006  
Secretary of State

Entity Name: LIONHEART ENTERTAINMENT GROUP INC.

## Current Principal Place of Business:

2056 CASCADES COVE DRIVE  
ORLANDO, FL 32820

## New Principal Place of Business:

16877 E. COLONIAL DRIVE  
SUITE 301  
ORLANDO, FL 32820

## Current Mailing Address:

2056 CASCADES COVE DRIVE  
ORLANDO, FL 32820

## New Mailing Address:

16877 E. COLONIAL DRIVE  
SUITE 301  
ORLANDO, FL 32820

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KNOWLES, KEVIN Z  
2056 CASCADES COVE DRIVE  
ORLANDO, FL 32820 US

## Name and Address of New Registered Agent:

KNOWLES, KEVIN Z  
16877 E. COLONIAL DRIVE  
SUITE 301  
ORLANDO, FL 32820 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: KEVIN Z. KNOWLES

09/12/2006

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: KNOWLES, KEVIN Z  
Address: 2056 CASCADES COVE DRIVE  
City-St-Zip: ORLANDO, FL 32820 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KNOWLES, KEVIN Z  
Address: 16877 E. COLONIAL DRIVE - SUITE 301  
City-St-Zip: ORLANDO, FL 32820 US

Title: SEC ( ) Change (X) Addition  
Name: BLANCO, IVETTE M  
Address: 16877 E. COLONIAL DRIVE - SUITE 301  
City-St-Zip: ORLANDO, FL 32820 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: KEVIN Z. KNOWLES

PRES

09/12/2006

Electronic Signature of Signing Officer or Director

Date