

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149478

FILED
May 02, 2007
Secretary of State

Entity Name: URBAN THEATER AND ENTERTAINMENT MAGAZINE, INC.

Current Principal Place of Business:

7121 ALHAMBRA BLVD
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

11020 PEMBROKE ROAD #211
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 11-3733998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, ED
7121 ALHAMBRA BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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:

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: BROWN, JULIA
Address: 1601 N.W. 81ST STREET
City-St-Zip: MIAMI, FL 33147

Title: P () Delete
Name: HAYNES, EDWARD
Address: 7121 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: D () Delete
Name: QUANT, STEPHEN
Address: 20533 BISCAYNE BLVD #297
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: HENRY, ROBERT
Address: 2465 SW 103RD ST
City-St-Zip: MIRAMAR, FL 33025

Title: S () Delete
Name: BAKER, NIKKI
Address: 1601 NORTH WEST 81ST ST
City-St-Zip: MIAM, FL 33147

Title: D () Delete
Name: QUANT, CHERYL
Address: 20533 BISCAYNE BLVD #297
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ED HAYNES

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date