2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 11, 2006
Secretary of State

DOCUMENT# P04000153880

Entity Name: ENTERTAINMENT VENTURES & CO., INC.

Current Principal Place of Business:

P.O. BOX 365
NAPLES, FL 34102

New Principal Place of Business:

6560 ILEX CIRCLE
NAPLES, FL 34109

Current Mailing Address:

P.O. BOX 365
NAPLES, FL 34102

New Mailing Address:

6560 ILEX CIRCLE
NAPLES, FL 34109

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

Name and Address of Current Registered Agent:

WOOD, JOAN
1185 8TH STREET
NAPLES, FL 34012 US

Name and Address of New Registered Agent:

BANCO, PETER J
6560 ILEX CIRCLE
NAPLES, FL 34019 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: PETER J. BANCO 05/11/2006
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: D ( ) Delete
Name: WOOD, JOAN
Address: 331 6TH STREET
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BANCO, PETER J
Address: 6560 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109

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: PETER J. BANCO D 05/11/2006
Electronic Signature of Signing Officer or Director Date