

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157391

FILED
Sep 05, 2006
Secretary of State

Entity Name: MAKE EM PAY ENTERTAINMENT, INC.

Current Principal Place of Business:

172 OWENSHIRE CIRCLE
KISSIMMEE, FL 34744

New Principal Place of Business:

685 ELBRIDGE DRIVE
KISSIMMEE, FL 34758

Current Mailing Address:

172 OWENSHIRE CIRCLE
KISSIMMEE, FL 34744

New Mailing Address:

685 ELBRIDGE DRIVE
KISSIMMEE, FL 34758

FEI Number: 86-1132960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, ANGEL M
172 OWENSHIRE CIRCLE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BAEZ, ANGEL M
685 ELBRIDGE DRIVE
KISSIMMEE, FL 34758 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: ANGEL M. BAEZ

09/05/2006

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: BAEZ, EDWIN R
Address: 172 OWENSHIRE CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: BAEZ, JOSE G
Address: 172 OWENSHIRE CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: BAEZ, ANGEL M
Address: 172 OWENSHIRE CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: GROVE, SEAN M
Address: 172 OWENSHIRE CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAEZ, EDWIN R
Address: 685 ELBRIDGE DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: D (X) Change () Addition
Name: BAEZ, JOSE G
Address: 685 ELBRIDGE DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: D (X) Change () Addition
Name: BAEZ, ANGEL M
Address: 685 ELBRIDGE DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: D (X) Change () Addition
Name: GROVE, SEAN M
Address: 685 ELBRIDGE DRIVE
City-St-Zip: KISSIMMEE, FL 34758

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: EDWIN BAEZ

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date