

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000162899

FILED
Jun 11, 2007
Secretary of State

Entity Name: RAG ENTERTAINMENT ENTERPRISES, INC.

Current Principal Place of Business:

2711 SW 27TH AVE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

3101 SW 34TH AVE
BOX 905-216
OCALA, FL 34474

New Mailing Address:

FEI Number: 30-0290133 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANASTASIA, JOHN R
2080 SW 76TH LANE
OCALA, FL 34476 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTINO, DANA
Address: 3001 SW 24TH AVE UNIT 703
City-St-Zip: OCALA, FL 34474

Title: V () Delete
Name: VALENTINO, CARMEN
Address: 3001 SW 24TH AVE UNIT 703
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANASTASIA, JOHN
Address: 2080 SW 76TH LN
City-St-Zip: OCALA, FL 34476

Title: V (X) Change () Addition
Name: ANASTASIA, TINA
Address: 2080 SW 76TH LN
City-St-Zip: OCALA, FL 34476

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: JOHN ANASTASIA

P

06/11/2007

Electronic Signature of Signing Officer or Director

Date