

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006039

FILED
Jan 08, 2008
Secretary of State

Entity Name: A. ENTERTAINMENT ENTERPRISES, INC.

Current Principal Place of Business:

800 BRICKELL AVENUE
STE 1107
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
STE 1107
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2898683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P
800 BRICKELL AVE STE 1107
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: OPPENHEIM, STEVEN P
Address: 800 BRICKELL AVE STE 1107
City-St-Zip: MIAMI, FL 33135

Title: DPT () Delete
Name: RIBA, ANTONIO
Address: 800 BRICKELL AVE, STE 1107
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: OPPENHEIM, STEVEN P
Address: 800 BRICKELL AVE, STE 1107
City-St-Zip: MIAMI, FL 33131 US

Title: DPT (X) Change () Addition
Name: RIBA, ANTONIO
Address: 800 BRICKELL AVE, STE 1107
City-St-Zip: MIAMI, FL 33131 US

Title: V () Change (X) Addition
Name: BAROSS, IMRE
Address: 6400 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819 US

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: STEVEN P. OPPENHEIM

S

01/08/2008

Electronic Signature of Signing Officer or Director

Date