

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006603

FILED
May 09, 2007
Secretary of State

Entity Name: NEW DAY . . . ENTERTAINMENT, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131 US

New Principal Place of Business:

New Mailing Address:

15260 VENTURA BLVD.
SUITE 1040
SHERMAN OAKS,, CA 91403 US

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131 US

FEI Number: 20-2183656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA
1200 BRICKELL AVENUE
SUITE 950
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: P () Delete
Name: TORRES, DAYANARA
Address: 5454 N. W. 94TH DORAL PLACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, DAYANARA
Address: 15260 VENTURA BLVD., SUITE 1040
City-St-Zip: SHERMAN OAKS,, CA 91403 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: DAYANARA TORRES

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date