

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021874

FILED
Sep 10, 2008
Secretary of State

Entity Name: PARTNERS IN HEALTH AND ENTERTAINMENT, INC.

Current Principal Place of Business:

3050 BISCAYNE BOULEVARD
908
MIAMI, FL 33137

New Principal Place of Business:

3050 BISCAYNE BOULEVARD
605
MIAMI, FL 33137

Current Mailing Address:

3050 BISCAYNE BOULEVARD
908
MIAMI, FL 33137

New Mailing Address:

3050 BISCAYNE BOULEVARD
605
MIAMI, FL 33137

FEI Number: 65-0869904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYSMAN, JAMES
3050 BISCAYNE BOULEVARD
908
MIAMI, FL FL US

Name and Address of New Registered Agent:

HUYSMAN, JAMES
3050 BISCAYNE BOULEVARD
605
MIAMI, FL FL 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: JAMES HUYSMAN

09/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUYSMAN, JAMES
Address: 3050 BISCAYNE BOULEVARD, #908
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARTNERS IN HEALTH AND ENTERTAINMENT MGMT
Address: 3050 BISCAYNE BOULEVARD, 605
City-St-Zip: MIAMI, FL 33137

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: JAMES HUYSMAN

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date