

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028181

FILED
Apr 20, 2006
Secretary of State

Entity Name: BELIEVE ENTERTAINMENT CORP.

Current Principal Place of Business:

901 WATERSIDE LANE SUITE 210
CELEBRATION, FL 34747

New Principal Place of Business:

901 WATERSIDE LANE
210
CELEBRATION, FL 34747

Current Mailing Address:

901 WATERSIDE LANE SUITE 210
CELEBRATION, FL 34747

New Mailing Address:

610 E PALM AVE
BURBANK, CA 91501

FEI Number: 20-2668432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAROL H
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DPST () Delete
Name: CARR, DAROL M.D.
Address: 901 WATERSIDE LANE SUITE 210
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARR, DAROL M.D.
Address: 610 E PALM AVE
City-St-Zip: BURBANK, CA 91501

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: DAROL M.D. CARR

DPST

04/20/2006

Electronic Signature of Signing Officer or Director

Date