

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056184

FILED
Feb 18, 2008
Secretary of State

Entity Name: HAT TRICK ENTERTAINMENT, INC.

Current Principal Place of Business:

13603 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

13603 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 20-2683885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERWIEDE, RICHARD
13603 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

VANDERWIEDE, RICHARD
13603 WEST HILLSBOROUGH AVE
TAMPA, FL 33635 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: RICHARD VANDERWIEDE

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VANDERWIEDE, RICHARD PRES
Address: 114 RUE DES CHATEAUX
City-St-Zip: TARPON SPRINGS, FL 33688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD VANDERWIEDE

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date