

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056902

Entity Name: S - M ENTERTAINMENT INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

ANGEL ONE MANAGEMENT
831 W. YALE STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

ANGEL ONE MANAGEMENT
831 W. YALE STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-2706674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

ZUMMO, EVONNE F
831 WEST YALE STREET
ORLANDO, FL 32804 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: EVONNE ZUMMO

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERRICK, SEAN
Address: 415 WILLOW DALE AVENUE
City-St-Zip: TORONTO M2N 5B4 CANADA,

Title: VS () Delete
Name: ANGELONE, DARRICK
Address: ANGEL ONE MANAGEMENT, 831 W. YALE STREET
City-St-Zip: ORLANDO, FL 32804

Title: T () Delete
Name: ZUMMO, EVONNE
Address: ANGEL ONE MANAGEMENT, 831 W. YALE STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DARRICK R. ANGELONE

VS

07/10/2006

Electronic Signature of Signing Officer or Director

Date