2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056902

City-St-Zip:

ORLANDO, FL 32804

Entity Name: S - M ENTERTAINMENT INC.

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ANGEL ONE MANAGEMENT 831 W. YALE STREET ORLANDO, FL 32804 **New Mailing Address: Current Mailing Address:** ANGEL ONE MANAGEMENT 831 W. YALE STREET ORLANDO, FL 32804 FEI Number: 20-2706674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** ZUMMO, EVONNE F 1203 GOVERNORS SQUARE BLVD 831 WEST YALE STREET ORLANDO, FL 32804 SUITE 101 TALLAHASSEE, FL 323012960 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MERRICK, SEAN Name: Name: 415 WILLOW DALE AVENUE Address: Address: City-St-Zip: TORONTO M2N 5B4 CANADA, City-St-Zip: Title: VS Title: () Delete () Change () Addition Name: ANGELONE, DARRICK Name: ANGEL ONE MANAGEMENT, 831 W. YALE STREET Address: Address: ORLANDO, FL 32804 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition ZUMMO, EVONNE Name: Name: ANGEL ONE MANAGEMENT, 831 W. YALE STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: DARRICK R. ANGELONE VS 07/10/2006