

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059123

FILED
Apr 21, 2006
Secretary of State

Entity Name: TWILIGHT ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

252 THREE ISLANDS BLVD
203
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

8440 S. DIXIE HWY
1008
MIAMI, FL 33143 US

Current Mailing Address:

252 THREE ISLANDS BLVD
203
HALLANDALE BEACH, FL 33009

New Mailing Address:

12864 BISCAYNE BLVD.
274
NORTH MIAMI, FL 33181 US

FEI Number: 20-2722782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, KEVIN
252 THREE ISLANDS BLVD
203
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

WALTON, KEVIN A
252 THREE ISLANDS BLVD.
203
HALLANDALE BEACH, FL 33009 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: KEVIN A. WALTON

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S, () Delete
Name: WALTON, KEVIN
Address: 252 THREE ISLANDS BLVD, #203
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, (X) Change () Addition
Name: WALTON, KEVIN A
Address: 252 THREE ISLANDS BLVD, #203
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: KEVIN A. WALTON

P,S,

04/21/2006

Electronic Signature of Signing Officer or Director

Date