

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059393

FILED
Feb 24, 2006
Secretary of State

Entity Name: THE ENTERTAINMENT FACTORY, INC.

Current Principal Place of Business:

801 FAIR MAIDEN LANE SUITE 4
BRANDON, FL 33511

New Principal Place of Business:

1435 SYDNEY DOVER RD
DOVER, FL 33527

Current Mailing Address:

801 FAIR MAIDEN LANE SUITE 4
BRANDON, FL 33511

New Mailing Address:

1435 SYDNEY DOVER RD
DOVER, FL 33527

FEI Number: 76-0791012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NATALE, BARBARA A PSTD
1435 SYDNEY DOVER RD
DOVER, FL 33527 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: BARBARA NATALE

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NATALE, BARBARA A
Address: 801 FAIR MAIDEN LANE SUITE 4
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NATALE, BARBARA A
Address: 1435 SYDNEY DOVER RD
City-St-Zip: DOVER, FL 33527

Title: EVP () Change (X) Addition
Name: NATALE, VINCENT A EVP
Address: 1435 SYDNEY DOVER RD
City-St-Zip: DOVER, FL 33527

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: BARBARA NATALE

PSTD

02/24/2006

Electronic Signature of Signing Officer or Director

Date