2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096702

Entity Name: FW ENTERTAINMENT

FILED Aug 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1880 W. 10TH ST

107

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1880 W. 10TH ST

107

RIVIERA BEACH, FL 33404

FEI Number: 20-4311265 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:

FOSTER, CHRIS E 5600 N. FLAGLER DR.

307

WEST PALM BEACH, FL 33407 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:

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:
 P
 () Delete

 Name:
 FOSTER, CHRIS E

 Address:
 5600 N. FLAGLER DR #307

Address: 5600 N. FLAGLER DR #307 City-St-Zip: WEST PALM BEACH, FL 33407

 Title:
 VP
 () Delete

 Name:
 WYGONIK, MARK P

 Address:
 542 9TH PLACE

 City-St-Zip:
 VERO BEACH, FL 32960

Title: SVP () Delete

Title: SVP () Delete
Name: HOHNSTEIN, MARC
Address: 7IKADENWEG 31

City-St-Zip: STUTTGART, GE 70439 GE

Title: P (X) Change () Addition

 Name:
 FOSTER, CHRIS E P

 Address:
 5600 N. FLAGLER DR #307

 City-St-Zip:
 WEST PALM BEACH, FL 33407

Title: VP (X) Change () Addition

Name: WYGONIK, MARK P VP Address: 542 9TH PLACE

City-St-Zip: VERO BEACH, FL 32960

Title: SVP (X) Change () Addition Name: HOHNSTEIN, MARC SVP

Address: ZIKADENWEG 31

City-St-Zip: STUTTGART, GE 70439 GE

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: MARK P. WYGONIK VP 08/16/2006