2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or the changed, or on an attachment with a

SIGNATURE:

May 02, 2006 8:00 am Secretary of State 05-02-2006 90158 008 ***150.00 DOCUMENT # P05000131702 BLUE ORLEANS ENTERTAINMENT INC. 40077719 Principal Place of Business Mailing Address 1210 GENERAL POINTE TRACE 1210 GENERAL POINTE TRACE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 5 2. Principal Place of Business 3. Mailing Address 201 US HWV Suite, Apt. #, etc. 04222006 CR2E034 (11/05) Applied For City & State 4. FEI Number 20-Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANGHAM, ILENE Street Address (P.O. Box Number is Not Acceptable) 1210 GENERAL POINTE TRACE PALM BEACH GARDENS, FL 33418 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. tNOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO Addition TITLE ☐ Delete TITLE ☐ Change KUNTZ, HOWARD J III NAME NAME 11737 RIVERCHASE RUN STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE LANGHAM, ILENE NAME 1210 GENERAL POINTE TRACE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acquate and that my 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 traffic employeed to succeed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED