

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004686

FILED
May 01, 2009
Secretary of State

Entity Name: DUSK TILL DAWN ENTERTAINMENT, INC.

Current Principal Place of Business:

54 GRAND STREET
NEWBURGH, NY 12550

New Principal Place of Business:

139 GRAND STREET
BLDG. 3
NEWBURGH, NY 12550

Current Mailing Address:

54 GRAND STREET
NEWBURGH, NY 12550

New Mailing Address:

139 GRAND STREET
BLDG. 3
NEWBURGH, NY 12550

FEI Number: 33-1130283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LAMBERT, DAWN
Address: 54 GRAND STREET
City-St-Zip: NEWBURGH, NY 12550

Title: D () Delete
Name: LAMBERT, NICHOLAS
Address: 54 GRAND STREET
City-St-Zip: NEWBURGH, NY 12550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBERT, DAWN
Address: 139 GRAND STREET
City-St-Zip: NEWBURGH, NY 12550

Title: D (X) Change () Addition
Name: LAMBERT, NICHOLAS
Address: 139 GRAND STREET
City-St-Zip: NEWBURGH, NY 12550

I hereby certify that the information supplied with this filing does not qualify 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: DAWN LAMBERT

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date