

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048371

FILED
Feb 05, 2007
Secretary of State

Entity Name: PYROGEN ENTERTAINMENT, INC.

Current Principal Place of Business:

1395 NE 132 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

9581 FONTAINEBLEAU BLVD.
APT. 210
MIAMI, FL 33172 US

Current Mailing Address:

1395 NE 132 STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

9581 FONTAINEBLEAU BLVD.
APT. 210
MIAMI, FL 33172 US

FEI Number: 20-4632680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITA, AMADO
1395 NE 132 STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RITA, AMADO
9581 FONTAINEBLEAU BLVD.
APT. 210
MIAMI, FL 33172 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: AMADO RITA

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RITA, AMADO
Address: 1395 NE 132 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP (X) Delete
Name: STEFANSKI, DANIEL
Address: 1395 NE 132 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP (X) Delete
Name: AGUIRRE, KRISTHEL
Address: 1395 NE 132 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITA, AMADO
Address: 9581 FONTAINEBLEAU BLVD., #210
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMADO RITA

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date