

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054703

FILED
Mar 23, 2007
Secretary of State

Entity Name: D.A.D.E. DOWN AND DIRTY ENTERTAINMENT, INC.

Current Principal Place of Business:

11007 W. OKEECHOBEE ROAD
#102
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11007 W. OKEECHOBEE ROAD
#102
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-4746672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDERO, CARLOS M
3940 PALM AVENUE #10
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ZELEDON, MARCIO R
7035 WEST 3RD. AVENUE
HIALEAH, FL 33014 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: MARCIO ZELEDON

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CORDERO, CARLOS M
Address: 3940 PALM AVENUE #10
City-St-Zip: HIALEAH, FL 33012

Title: SVD () Delete
Name: ZELEDON, MARCIO R
Address: 7035 WEST 3RD AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CORDERO, CARLOS M
Address: 452 EAST 31ST.
City-St-Zip: HIALEAH, FL 33013

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: MARCIO ZELEDON

SVD

03/23/2007

Electronic Signature of Signing Officer or Director

Date