

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085742

FILED
Apr 03, 2007
Secretary of State

Entity Name: POSH ADULT ENTERTAINMENT INC.

Current Principal Place of Business:

4921 OUTLOOK CT
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4921 OUTLOOK CT
TALLAHASSEE, FL 32303

New Mailing Address:

3380 FRED GEORGE ROAD
409
TALLAHASSEE, FL 32303

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

Name and Address of Current Registered Agent:

PARKES, ROBERT
4921 OUTLOOK
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WILLIAMS, ASHLEY S
3380 FRED GOERGE ROAD
409
TALLAHASSEE, FL 32303 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: ASHLEY WILLIAMS

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PARKES, ROBERT
Address: 4921 OUTLOOK
City-St-Zip: TALLAHASSEE, FL 32303

Title: V/PD () Delete
Name: WILLIAMS, ASHLEY
Address: 3693 LONGFELLOW DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: T () Delete
Name: PERRY, CAITLIN
Address: 3693 LONGFELLOW DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/PD (X) Change () Addition
Name: WILLIAMS, ASHLEY
Address: 3380 FRED GEORGE ROAD 409
City-St-Zip: TALLAHASSEE, FL 32303

Title: T (X) Change () Addition
Name: PERRY, CAITLIN
Address: 3380 FRED GEORGE ROAD 409
City-St-Zip: TALLAHASSEE, FL 32303

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: ASHLEY WILLIAMS

VP

04/03/2007

Electronic Signature of Signing Officer or Director

Date