

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085742

FILED
May 01, 2008
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:

3380 FRED GEORGE ROAD
409
TALLAHASSEE, FL 32303

New Mailing Address:

106 DIXIE DR
C
TALLAHASSEE, FL 32304

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMS, ASHLEY S
106 DIXIE DR
C
TALLAHASSEE, FL 32304 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

05/01/2008

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

Title: V/DP () Delete
Name: WILLIAMS, ASHLEY
Address: 3380 FRED GEORGE ROAD 409
City-St-Zip: TALLAHASSEE, FL 32303

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/DP (X) Change () Addition
Name: WILLIAMS, ASHLEY
Address: 106 DIXIE DR APT C
City-St-Zip: TALLAHASSEE, FL 32304

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

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: ASHLEY WILLIAMS

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date