

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091598

FILED
Feb 10, 2007
Secretary of State

Entity Name: DARK SKY ENTERTAINMENT, INC.

Current Principal Place of Business:

7805 TURKEY OAK LANE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7805 TURKEY OAK LANE
KISSIMMEE, FL 34747

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAMPBELL, JAMES H
12846 WINFIELD SCOTT BLVD
ORLANDO, FL 32837 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: JAMES H CAMPBELL

02/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, MATTHEW
Address: 7805 TURKEY OAK LANE
City-St-Zip: KISSIMMEE, FL 34747

Title: VSTD () Delete
Name: CAMPBELL, JAMES IV
Address: 7805 TURKEY OAK LANE
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: CAMPBELL, JAMES H IV
Address: 12846 WINFIELD SCOTT BLVD
City-St-Zip: ORLANDO, FL 32837

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: JAMES H CAMPBELL IV

VSTD

02/10/2007

Electronic Signature of Signing Officer or Director

Date