

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122561

FILED
Mar 18, 2009
Secretary of State

Entity Name: UB ENTERTAINED CALLAWAY, INC.

Current Principal Place of Business:

1439 S. POMPANO PARKWAY
SUITE 300
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1439 S. POMPANO PARKWAY
SUITE 300
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0276353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, JAMES R JR
1439 S. POMPANO PARKWAY
SUITE 300
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BELL, MICHAEL
1439 S. POMPANO PARKWAY
SUITE 300
POMPANO BEACH, FL 33069 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: MICHAEL BELL

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: UPCHURCH, JAMES R JR.
Address: 1439 S. POMPANO PARKWAY, SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

Title: P (X) Delete
Name: BELL, MICHAEL
Address: 1439 S. POMPANO PKWY #300
City-St-Zip: POMPANO BEACH, FL 33069

Title: S (X) Delete
Name: GRIESEMER, MARY K
Address: 1439 S. POMPANO PKWY #300
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, MICHAEL
Address: 1439 S. POMPANO PARKWAY, SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

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 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: PAT RIEBLING

ADM

03/18/2009

Electronic Signature of Signing Officer or Director

Date