2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124348

Entity Name: DRAGONPHIST ENTERTAINMENT INC.

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1433 S. KIRKMAN RD. 7839 JAFFA DRIVE #2052 ORLANDO, FL 32835 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

1433 S. KIRKMAN RD. #2052 ORLANDO, FL 32811

FEI Number: 32-0182638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, PHI-LONG
1433 S. KIRKMAN RD.
#2052
ORLANDO, FL 32811 US

NGUYEN, PHI-LONG
7839 JAFFA DRIVE
ORLANDO, FL 32835 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: PHI-LONG NGUYEN 02/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 NGUYEN, PHI-LONG
 Name:
 NGUYEN, PHI-LONG

 Address:
 1433 S. KIRKMAN RD. #2052
 Address:
 7839 JAFFA DRIVE

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32835

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: PHI-LONG NGUYEN PRES 02/08/2007