

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150068

FILED
Aug 09, 2008
Secretary of State

Entity Name: VIZZI ENTERTAINMENT INC

Current Principal Place of Business:

2600 PALMARITA RD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

9271 MADEWOOD CT
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

2600 PALMARITA RD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

9271 MADEWOOD CT
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-5991078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEMA, JOSH H
2600 PALMARITA RD.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

EDEMA, JOSH H
9271 MADEWOOD CT
ROYAL PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

08/09/2008

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 () Delete
Name: EDEMA, JOSH H
Address: 2600 PALMARITA RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDEMA, JOSH H
Address: 9271 MADEWOOD CT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: JOSHUA EDEMA

Electronic Signature of Signing Officer or Director

P

08/09/2008

Date