

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151871

FILED
Jan 25, 2007
Secretary of State

Entity Name: EXOTIC ADULT ENTERTAINMENT INC.

Current Principal Place of Business:

10300 SW 72 STREET STE 333
MIAMI, FL 33173

New Principal Place of Business:

14750 SW 170 TERRACE
MIAMI, FL 33187

Current Mailing Address:

10300 SW 72 STREET STE 333
MIAMI, FL 33173

New Mailing Address:

14750 SW 170 TERRACE
MIAMI, FL 33187

FEI Number: 20-8026721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, MIMI
10300 SW 72 STREET STE 333
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALDANA, SERGIO
14750 SW 170 TERRACE
MIAMI, FL 33187 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: SERGIO ALDANA

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ALDANA, SERGIO H
Address: 14750 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: VP () Change (X) Addition
Name: RIERA, WILLIAM
Address: 10300 SW 72 STREET # 333
City-St-Zip: MIAMI, FL 33173

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: SERGIO ALDANA

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date