

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007255

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLESSED ENTERTAINMENT, INC.

Current Principal Place of Business:

8000 HAMPTON BLVD.
402
NORTH LAUDERDALE, FL 33311 US

Current Mailing Address:

8000 HAMPTON BLVD.
402
NORTH LAUDERDALE, FL 33311 US

New Principal Place of Business:

3361 NW 47TH TERRACE
130
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

3361 NW 47TH TERRACE
130
LAUDERDALE LAKES, FL 33319 US

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

Name and Address of Current Registered Agent:

BUCHANAN, PATRICK L
8000 HAMPTON BLVD.
402
NORTH LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BUCHANAN, PATRICK L
3361 NW 47TH TERRACE
130
LAUDERDALE LAKES, FL 33319 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: PATRICK L. BUCHANAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BUCHANAN, PATRICK L
Address: 8000 HAMPTON BLVD., #402
City-St-Zip: NORTH LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUCHANAN, PATRICK L
Address: 3361 NW 47TH TERRACE #130
City-St-Zip: LAUDERDALE LAKES, FL 33319 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: PATRICK L. BUCHANAN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date