

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024643

FILED  
May 30, 2008  
Secretary of State

Entity Name: THE SEVEN GROUP ENTERTAINMENT, INC.

## Current Principal Place of Business:

11077 BISCAYNE BLVD.  
#200  
MIAMI, FL 33161 US

## New Principal Place of Business:

## Current Mailing Address:

11077 BISCAYNE BLVD.  
#200  
MIAMI, FL 33161 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

BLACKMON, LARRY  
11077 BISCAYNE BLVD.  
#200  
MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

JACOBI, ALLEN  
11077 BISCAYNE BLVD.  
#200  
MIAMI, FL 33161 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: ALLEN JACOBI

05/30/2008

Electronic Signature of Registered Agent

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: BLACKMON, LARRY  
Address: 11077 BISCAYNE BLVD. #200  
City-St-Zip: MIAMI, FL 33161 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: FAIN, KATHRYN  
Address: 11077 BISCAYNE BOULEVARD #200  
City-St-Zip: MIAMI, FL 33161

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: KATHRYN FAIN

S

05/30/2008

Electronic Signature of Signing Officer or Director

Date