

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024643

FILED
Apr 22, 2009
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 () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JACOBI & KLEIN, P.A.
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: MARJORIE KLEIN, ESQ.

04/22/2009

Electronic Signature of Registered Agent

Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: FAIN, KATHRYN
Address: 11077 BISCAYNE BLVD. #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: MARJORIE KLEIN, ESQ.

RA

04/22/2009

Electronic Signature of Signing Officer or Director

Date