

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060459

Entity Name: FULL ENTERTAIN INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

12760 EDENBRIDGE CT
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12760 EDENBRIDGE CT
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 75-3242803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STAMPER, RUSSELL C
12760 EDENBRIDGE CT
JACKSONVILLE, FL 32223 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: RUSSELL C STAMPER

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WRENCH, STEPHEN
Address: 12760 EDENBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPTD () Delete
Name: STAMPER, RUSSELL
Address: 12760 EDENBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32223

Title: SD () Delete
Name: LEWIS, MIKE
Address: 12760 EDENBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: HANDERSON, SEAN
Address: 12760 EDENBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WRENCH, STEPHEN
Address: 12760 EDENBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32223

Title: TRES (X) Change () Addition
Name: STAMPER, RUSSELL
Address: 12760 EDENBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP (X) Change () Addition
Name: LEWIS, MIKE
Address: 12760 EDENBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32223

Title: SEC (X) Change () Addition
Name: BOLES, APRIL
Address: 12760 EDENBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32223

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: RUSSELL C STAMPER

TRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date