

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078905

FILED
Sep 03, 2008
Secretary of State

Entity Name: EVERYTHING ARRANGED PERFECT (E.A.P.) ENTERTAINMENT, INC.

Current Principal Place of Business:

12240 SW 203RD STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12240 SW 203RD STREET
MIAMI, FL 33177

New Mailing Address:

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

Name and Address of Current Registered Agent:

RANDOLPH, BEANDON L
12240 SW 203RD STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RANDOLPH, BRANDON L
12240 SW 203RD STREET
MIAMI, FL 33177 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: BRANDON L. RANDOLPH

09/03/2008

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: CEO () Delete
Name: RANDOLPH, BRANDON L
Address: 12240 SW 203RD STREET
City-St-Zip: MIAMI, FL 33177

Title: P () Delete
Name: KEEN, SAMMY L
Address: 26610 SW 136 AVE
City-St-Zip: MIAMI, FL 33032

Title: V () Delete
Name: LOUIS JR, DUMARSAIS J
Address: 26610 SW 136 AVE
City-St-Zip: MIAMI, FL 33032

Title: TS () Delete
Name: HARRIS, YVONNE D
Address: 12240 SW 203RD STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BURNS, GERALD
Address: 11801 SW 222ND STREET
City-St-Zip: MIAMI, FL 33170

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

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

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: BRANDON L. RANDOLPH

CEO

09/03/2008

Electronic Signature of Signing Officer or Director

Date