

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085870

FILED
Jun 10, 2008
Secretary of State

Entity Name: BANG BANG ENTERTAINMENT INC.

Current Principal Place of Business:

2354 NW 34TH WAY
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

2354 NW 34TH WAY
COCONUT CREEK, FL 33066

New Mailing Address:

7154 NORTH UNIVERSITY DRIVE
107
TAMARAC, FL 33321

FEI Number: 02-0812399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRETT, PATRICK
10254 BROOKVILLE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

1ST RECORDS, INC.
7154 NORTH UNIVERSITY DRIVE
107
TAMARAC, FL 33321 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 FRETT

06/10/2008

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: PRES () Delete
Name: CASELY, JEAN CARLOS
Address: 2354 NW 34TH WAY
City-St-Zip: COCONUT CREEK, FL 33066

Title: PRES () Delete
Name: PARKER, DEVIN L
Address: 9736 SLALOM RUN DRIVE
City-St-Zip: WOODSTOCK, MD 21163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEAN CARLOS CASELY

PRES

06/10/2008

Electronic Signature of Signing Officer or Director

Date