

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088974

FILED
Apr 07, 2008
Secretary of State

Entity Name: S.W.A.T.T. ENTERTAINMENT, INC.

Current Principal Place of Business:

11941 SW 56 STREET
COOPER CITY, FL 33330 US

New Principal Place of Business:

11665 SW 58TH ST
COOPER CITY, FL 33330 US

Current Mailing Address:

11941 SW 56 STREET
COOPER CITY, FL 33330 US

New Mailing Address:

11665 SW 58TH ST
COOPER CITY, FL 33330 US

FEI Number: 26-0675865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, SAMUEL
11941 SW 56 ST
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

WINER, SAMUEL
11665 SW 58TH ST
COOPER CITY, FL 33330 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINER, SAMUEL
Address: 11941 SW 56 ST
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP () Delete
Name: VALBRUN, DANIEL
Address: 11941 SW 56 ST
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP () Delete
Name: VALBRUN, JOSEPH
Address: 11941 SW 56 ST
City-St-Zip: COOPER CITY, FL 33330 US

Title: S () Delete
Name: WINER, SAMUEL
Address: 11941 SW 56 ST
City-St-Zip: COOPER CITY, FL 33330 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINER, SAMUEL
Address: 11665 SW 58TH ST
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP (X) Change () Addition
Name: VALBRUN, DANIEL
Address: 11665 SW 58TH ST
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP (X) Change () Addition
Name: VALBRUN, JOSEPH
Address: 11665 SW 58TH ST
City-St-Zip: COOPER CITY, FL 33330 US

Title: S (X) Change () Addition
Name: WINER, SAMUEL
Address: 11665 SW 58TH ST
City-St-Zip: COOPER CITY, FL 33330 US

Title: CFO () Change (X) Addition
Name: WINER, ERIKA
Address: 11665 SW 58TH ST
City-St-Zip: COOPER CITY, FL 33330 US

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: SAMUEL WINER

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date