

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089262

FILED
Apr 30, 2009
Secretary of State

Entity Name: SPECTACLE ENTERTAINMENT, INC.

Current Principal Place of Business:

3801 N. UNIVERSITY DR., NO. 403
FT. LAUDERDALE, FL 33351

New Principal Place of Business:

2524 EAGLE RUN COURT
WESTON, FL 33327

Current Mailing Address:

3801 N. UNIVERSITY DR., NO. 403
FT. LAUDERDALE, FL 33351

New Mailing Address:

2524 EAGLE RUN COURT
WESTON, FL 33327 US

FEI Number: 39-2063644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF GEORGE M. TAVARES
407 LINCOLN RD., STE. 6-E
MIAMI, FL 331383016 US

Name and Address of New Registered Agent:

O'KEEFE, THOMAS B
EAGLE RUN COURT
WESTON, FL 33327 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: THOMAS B. O'KEEFE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'KEEFE, THOMAS
Address: 3801 N. UNIVERSITY DR., NO. 403
City-St-Zip: FT. LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'KEEFE, THOMAS
Address: 2524 EAGLE RUN COURT
City-St-Zip: WESTON, FL 33327

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: THOMAS B O'KEEFE

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date