2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118278

Entity Name: VITAL SIN ENTERTAINMENT, INC.

FILED Jul 07, 2008 Secretary of State

6451 THIRD STREET STE A ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

6451 THIRD STREET STE A ROCKLEDGE, FL 32955

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINEO, PETER JR
633 S.E. THRID AVE STE 4F
FORT LAUDERDALE, FL 33301 US
HOGUE, DANIEL
6451 THIRD STREET
ROCKLEDGE, FL 32955 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: DANIEL HOGUE 07/07/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: CEO () Change (X) Addition
Name: DANIEL, HOGUE
Address: 6451 THIRD STREET STE A

 Address:
 Address:
 6451 THIRD STREET STE A

 City-St-Zip:
 City-St-Zip:
 ROCKLEDGE, FL 32955

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: DANIEL L HOGUE CEO 07/07/2008