

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120094

FILED
May 01, 2008
Secretary of State

Entity Name: JENNISON ENTERTAINMENT TECHNOLOGIES CORPORATION

Current Principal Place of Business:

919 BISCAYNE BLVD.
SUITE # 13
DELAND, FL 32724

New Principal Place of Business:

822 SOUTH NOVA ROAD
DAYTONA BEACH, FL 32114

Current Mailing Address:

1500 BEVILLE ROAD
SUITE 606-428
DAYTONA BEACH, FL 32114

New Mailing Address:

822 SOUTH NOVA ROAD
DAYTONA BEACH, FL 32114

FEI Number: 26-1862342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNISON, JUSTIN
1500 BEVILLE ROAD
SUITE 606-428
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

JENNISON, JUSTIN
822 SOUTH NOVA ROAD
DAYTONA BEACH, FL 32114 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: JUSTIN JENNISON

05/01/2008

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: P () Delete
Name: JENNISON, JUSTIN
Address: 919 BISCAYNE BLVD. SUITE # 13
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: JENNISON, KERN
Address: 919 BISCAYNE BLVD. SUITE # 13
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: JENNISON, KERRY
Address: 919 BISCAYNE BLVD. SUITE # 13
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: JENNISON, CHERI
Address: 919 BISCAYNE BLVD. SUITE # 13
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JENNISON, JUSTIN
Address: 822 SOUTH NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: COO (X) Change () Addition
Name: JENNISON, KERN
Address: 822 SOUTH NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P (X) Change () Addition
Name: JENNISON, KERRY
Address: 822 SOUTH NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP (X) Change () Addition
Name: JENNISON, CHERI
Address: 822 SOUTH NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

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: JUSTIN JENNISON

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date