

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000036070

FILED
Jun 24, 2009
Secretary of State**Entity Name:** ALLEGRO MEDIA ENTERPRISES INC**Current Principal Place of Business:**3100 N 29 COURT
2ND FLOOR
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**3100 N 29 COURT
2ND FLOOR
HOLLYWOOD, FL 33020**New Mailing Address:****FEI Number:** 26-2403760**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHNITZER, GERALD S
3100 N 29 COURT
2ND FLOOR
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: LEVY, D M
Address: 3109 NE 23 ST
City-St-Zip: FT LAUDERDALE, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: LEVY, DONNA M
Address: 3109 NE 23 ST
City-St-Zip: FT LAUDERDALE, FL 33309

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: DONNA M. LEVY

PSTD

06/24/2009

Electronic Signature of Signing Officer or Director

Date