

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098137

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: EMKAY ENTERTAINMENT INC.

## Current Principal Place of Business:

4216 NW 120TH LANE  
FORT LAUDERDALE, FL 33323

## New Principal Place of Business:

4216 NW 120TH LANE  
SUNRISE, FL 33323

## Current Mailing Address:

4216 NW 120TH LANE  
FORT LAUDERDALE, FL 33323

## New Mailing Address:

4216 NW 120TH LANE  
SUNRISE, FL 33323

FEI Number: 26-3679081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRY, MICHELLE  
4216 NW 120TH LANE  
FORT LAUDERDALE, FL 33323 US

## Name and Address of New Registered Agent:

HENRY, MICHELLE  
4216 NW 120TH LANE  
SUNRIE, FL 33323 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: HENRY, MICHELLE  
Address: 4216 NW 120TH LANE  
City-St-Zip: FORT LAUDERDALE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: HENRY, MICHELLE  
Address: 4216 NW 120TH LANE  
City-St-Zip: SUNRISE, FL 33323

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: MICHELLE HENRY

MS

04/20/2009

Electronic Signature of Signing Officer or Director

Date