2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 31, 2006 08:00 AM DOCUMENT # P92000011929 Secretary of State H&H ENTERTAINMENT INC. Principal Place of Business Mailing Address 5000 N OCEAN BLVD. 5000 N OCEAN BLVD. 0 #208 Q #208 BRINY BREEZES, FL 33435 BRINY BREEZES, FL 33435 US No Chg-P CR2E034 (11/05) 01232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0375176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DOMBROSKI, BRENDA W DO NOT WRITE 1447 W JENNINGS ST. LAKE WORTH, FL 33462 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when retristating) 100000411566 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/10/06-80012-003 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 717) E NAME DOMBROSKI, MARGARET 5000 N OCEAN BLVD Q208 STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-ZIP TITLE DOMBROSKI, HENRY F HAME 5000 N OCEAN BLVD 0208 STREET ADDRESS CITY-ST-ZIP BRINY BREEZES, FL 33435 TITLE MAME STREET ADDRESS DO NOT WRITE C(1Y-57-Z# IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-27 TITLE NAME STREET ADDRESS C/TY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

1-24-06 561-278-4311