2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 08, 2008 08:00 AN DOCUMENT # P93000018069 1. Entity Name Secretary of State TORI AMOS ENTERTAINMENT, INC. Principal Place of Business Mailing Address 561 NW FLORESTA DRIVE P.O. BOX 880005 PORT ST LUCIE FL 34983 PORT SAINT LUCIE FL 34988-0005 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 65-0394835 Not Applicable Country Ζıp Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMOS, MYRA E Street Address (P.O. Box Number is Not Acceptable) 561 NW FLORESTA DR PORT ST LUCIE FL 34983 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed using at registered agent and title if and caple. fNOTE Pagistered Agont eignature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Addition TITLE Deicte Deicte NAME AMOS, EDISON M NAME U000000820568 STREET ADDRESS 561 NW FLORESTA DRIVE STREET ADDRESS 02/18/08-80034-006 158.75 CITY-ST-ZIP PORT SAINT LUCIE FL 34983 CITY-ST-ZIP COB ☐ Dalete Change Addition THE NAME AMOS, ELLEN NAME STREET ADDRESS STREET ADDRESS 561 NW FLORESTA DRIVE CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34983 Delete THEF Change Addition TITLE VST HAME NAME AMOS, MARY C STREET ADDRESS STREET ADDRESS 561 NW FLORESTA DRIVE CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34983 THE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIF Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

**FILED** 

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dr. Edison Dm. Amos Diesclent 2-4-08 7-12-878-4634