2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P96000031219** 04-28-2008 90380 027 ***150.00 MIKE SIPE ENTERTAINMENT, INC. Mailing Address Principal Place of Business 1638 E ATLANTIC BLVD 1638 E. ATLANTIC BLVD POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0666230 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIPE, MICHAEL 1638 E ATLANTIC BLVD 1638 ATLANTIC BLVE POMPANO BEACH, FL 33060 Wree OC 1/2 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 of registered agent and title if applicable Signature, typed or prin 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition PSD ☐ Delete TITLE TITLE NAME SIPE, MICHAEL D NAME STREET ADDRESS 4803 KENSINGTON CIRCLE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIF CORAL SPRINGS, FL 33076 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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:

FILED