

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039193

FILED
Jan 11, 2008
Secretary of State

Entity Name: ENTERTAINMENT INNOVATIONS INC.

Current Principal Place of Business:

10501 NW 50TH ST. SUITE 101
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10501 NW 50TH ST. SUITE 101
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0698277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SEAN ESQ.
1750 N. UNIVERSITY DR.
SUITE 223
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WILSON, SEAN ESQ.
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: NASSETTA, ROSALIE
Address: 8015 N.W. 100TH WAY
City-St-Zip: TAMARAC, FL 33321

Title: PS () Delete
Name: NASSETTA, ROSALIE
Address: 8015 N.W. 100TH WAY
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: NASSETTA, VINCENT
Address: 8015 NW 100TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: NASSETTA, ROSALIE
Address: 11121 RIOS ROAD
City-St-Zip: BOCA RATON, FL 33498

Title: PS (X) Change () Addition
Name: NASSETTA, ROSALIE
Address: 11121 RIOS ROAD
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change () Addition
Name: NASSETTA, VINCENT
Address: 11121 RIOS ROAD
City-St-Zip: BOCA RATON, FL 33498

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: ROSALIE NASSETTA

COB

01/11/2008

Electronic Signature of Signing Officer or Director

Date