

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049748

FILED
May 08, 2006
Secretary of State

Entity Name: O - TOWN ENTERTAINMENT INC.

Current Principal Place of Business:

20EAST CENTRAL BLV
ORLANDO, FL 32801

New Principal Place of Business:

15 S ORANGE AVE
ORLANDO, FL 32801

Current Mailing Address:

20 EAST CENTRAL BLV
ORLANDO, FL 32801

New Mailing Address:

15 S ORANGE AVE
ORLANDO, FL 32801

FEI Number: 59-3384841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMINOU, S. DAVID
20 EAST CENTRAL BLVD
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SIMINOU, S. DAVID
15 S ORANGE AVE
ORLANDO, FL 32801 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:

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMINOU, SIAMAK DAVID
Address: 20 EAST CENTRAL BLV
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: KHOSHNOU, FARAMARZ R.
Address: 20 EAST CENTRAL BLV
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMINOU, SIAMAK DAVID
Address: 15 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Change () Addition
Name: KHOSHNOU, FARAMARZ R.
Address: 15 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: S. DAVID SIMINOU

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date