

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049748

FILED
Mar 24, 2009
Secretary of State

Entity Name: O - TOWN ENTERTAINMENT INC.

Current Principal Place of Business:

15 S ORANGE AVE
ORLANDO, FL 32801

New Principal Place of Business:

20 E CENTRAL BLVD
ORLANDO, FL 32801

Current Mailing Address:

15 S ORANGE AVE
ORLANDO, FL 32801

New Mailing Address:

20 E CENTRAL BLVD
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
15 S ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SIMINOU, S. DAVID
20 E CENTRAL BLVD
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: S DAVID SIMINOU

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMINOU, SIAMAK DAVID
Address: 20 E CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Change () Addition
Name: KHOSHNOU, FARAMARZ R.
Address: 20 E CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

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: S DAVID SIMINOU

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date