

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069177

Entity Name: NIKKO ENTERTAINMENT, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

23269 S STATE RD 7
#119
BOCA RATON, FL 33428 US

New Principal Place of Business:

6560 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

Current Mailing Address:

23269 S STATE RD 7
#119
BOCA RATON, FL 33428 US

New Mailing Address:

6560 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

FEI Number: 65-0703964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADICE, MICHAEL
23269 S STATE RD 7
#119
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

RADICE, MICHAEL
6560 EAST ROGERS CIRCLE
MIAMI, FL 33128 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCT () Delete
Name: RADICE, MICHAEL
Address: 23269 S ST RD 7, STE 119
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCT (X) Change () Addition
Name: RADICE, MICHAEL
Address: 6560 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL RADICE

CEO

01/20/2006

Electronic Signature of Signing Officer or Director

Date