2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2009
Secretary of State

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Entity Name: LAS VEGAS ARTISTS INTERNATIONAL, INC.

Current Principal Place of Business:

663 AVE I NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

1000 SIERA PARK BLVD. W
CELEBRATION, FL 34747 US

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769 US

New Mailing Address:

FEI Number: 59-3414604 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: 01/07/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: BRYANT, SHAWN I
Address: 663 AVE I NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: S ( ) Delete
Name: KOVALIC, LESLIE
Address: 663 AVENUE I NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: BRYANT, SHAWN I
Address: 1000 SIERA PARK BLVD. W
City-St-Zip: CELEBRATION, FL 34747 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SHAWN I. BRYANT PRES 01/07/2009
Electronic Signature of Signing Officer or Director — Date