

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006815

Entity Name: ENTERTAINMENT SOLUTION.COM, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8741 NW 17TH ST
PLANTATION, FL 33322 US

New Principal Place of Business:

8741 NW 17 ST
PLANTATION, FL 33322 US

Current Mailing Address:

8741 NW 17TH ST
PLANTATION, FL 33322 US

New Mailing Address:

8741 NW 17 ST
PLANTATION, FL 33322 US

FEI Number: 65-0719667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINOFER, M. DINNEY
8741 NW 17TH ST
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

DINOFER, M. DINNEY
8741 NW 17 ST
PLANTATION, FL 33322 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DINOFER, M D
Address: 8741 NW 17TH ST
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DINOFER, M D
Address: 8741 NW 17 ST
City-St-Zip: PLANTATION, FL 33322

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: DINNEY DINOFER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date