

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026530

FILED
Mar 30, 2006
Secretary of State

Entity Name: ANDY BOY ENTERTAINMENT, INC.

Current Principal Place of Business:

590 MELALEUCA AVENUE
MIAMI, FL 33137

New Principal Place of Business:

590 MELALEUCALANE
MIAMI, FL 33137

Current Mailing Address:

590 MELALEUCA AVENUE
MIAMI, FL 33137

New Mailing Address:

590 MELALEUCA LANE
MIAMI, FL 33137

FEI Number: 65-1010064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEASE, ANDREW
590 MELALEUCA AVE.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEASE, ANDREW
590 MELALEUCA LANE
MIAMI, FL 33137 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: ANDREW LEASE

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LEASE, ANDREW
Address: 590 MELALEUCA LANE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDREW LEASE

DPST

03/30/2006

Electronic Signature of Signing Officer or Director

Date