2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P97000071099** 04-30-2007 90862 016 ***150.00 1. Entity Name PURE ENERGY ENTERTAINMENT, INC. Principal Place of Business Mailing Address 1638 E ATLANTIC BLVD 900 E. ATLANTIC BLVD. SUITE 17 SUITE 17 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business No P.O. Box # 3. Mailing Address 638 E. Atlanti Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 65-0775057 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 3060 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Michael STUPARITZ, ALAN D Street Address (P.O. Box Number is Not Acceptable) 900 E. ATLANTIC BLVD. SUITE 17 1638 E. Attantic Blud. POMPANO BEACH, FL 33060 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PST** Delete TITLE ☐ Change ☐ Addition TITLE SIPE MICHAEL NAME NAME STREET ADDRESS 4803 KENSINGTON CIRCLE STREET ADDRESS CITY-ST-ZIF CORAL SPRINGS, FL 33076 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Doicte TITLE ☐ Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

, with all other like empowered.

SIGNATURE:

FILED