2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082714

Entity Name: HIGH VOLTAGE ENTERTAINMENT CORP.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1773 NW 91 AVE 1773 NW 91 AVE PLANTATION, FL 33325 PLANTATION, FL 33322 **Current Mailing Address: New Mailing Address:** 1773 NW 91 AVE 1773 NW 91 AVE PLANTATION, FL 33322 PLANTATION, FL 33325 FEI Number: 65-0791710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LITTMAN, ERIC P 7695 S.W. 104TH STREET SUITE 210 MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDS () Delete Title: () Change () Addition NEWBERG, LAWRENCE A Name:

Name: 1773 NW 91 AVE Address: Address: City-St-Zip: PLANTATION, FL 33322 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: LAWRENCE A. NEWBERG 04/30/2009 MR.