2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020736

Entity Name: M.A. ENTERTAINMENT, INC.

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1688 WEST AVENUE 208 JEFFERSON AVENUE

#1208 102

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1688 WEST AVENUE 208 JEFFERSON AVENUE

#1208

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 65-0818542 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:

MARTUCCI, ANTONIO

1688 WEST AVENUE

#1208

MIAMI BEACH, FL 33139 US

MARTUCCI, ANTONIO

208 JEFFERSON AVENUE

102

MIAMI BEACH, FL 33139 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: 07/06/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MARTUCCI, ANTONIO
 Name:
 MARTUCCI, ANTONIO

 Address:
 1688 WEST AVENUE, 1208
 Address:
 208 JEFFERSON AVENUE APT 102

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:
 MIAMI BEACH, FL 33139 US

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: ANTONIO MARTUCCI PD 07/06/2006