

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028842

FILED
May 01, 2008
Secretary of State

Entity Name: DELAND ENTERTAINMENT, INC.

Current Principal Place of Business:

9825-15 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

8640-8 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256 US

Current Mailing Address:

9825-15 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

New Mailing Address:

8640-8 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256 US

FEI Number: 59-3505326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAND, PAUL
9825-15 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DELAND, PAUL
8640-8 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256 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:

05/01/2008

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:

Title: P () Delete
Name: DELAND, PAUL
Address: 9825-15 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELAND, PAUL
Address: 8640-8 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

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: PAUL K DELAND

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date