

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040374

FILED
Apr 13, 2008
Secretary of State

Entity Name: JEXTER ENTERTAINMENT, INC.

Current Principal Place of Business:

4304 CENTER KEY RD., SUITE 2421
WINTER PARK, FL 32792

New Principal Place of Business:

4038 ORIOLE AVENUE
PORT ORANGE, FL 32127 US

Current Mailing Address:

4304 CENTER KEY RD., SUITE 2421
WINTER PARK, FL 32792

New Mailing Address:

4038 ORIOLE AVENUE
PORT ORANGE, FL 32127 US

FEI Number: 59-3518448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSINGER, JEFFREY G
4304 CENTER KEY RD., SUITE 2421
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

KISSINGER, JEFFREY G
4038 ORIOLE AVENUE
PORT ORANGE, FL 32127 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: JEFFREY G. KISSINGER

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KISSINGER, JEFFREY G
Address: 4304 CENTER KEY RD., SUITE 2421
City-St-Zip: WINTER PARK, FL 32792

Title: SDT () Delete
Name: CRISSY, REBECCA
Address: 618 W.KING ST.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KISSINGER, JEFFREY G
Address: 4038 ORIOLE AVENUE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: SDT (X) Change () Addition
Name: CRISSY, REBECCA
Address: 618 W.KING ST.
City-St-Zip: ORLANDO, FL 32804 US

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: JEFFREY G. KISSINGER

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date