

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065667

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: 11TH HOUR ENTERTAINMENT GROUP, INC.

## Current Principal Place of Business:

P.O. BOX 1552  
SARASOTA, FL 34230

## New Principal Place of Business:

P. O. BOX 1552  
SARASOTA, FL 34230

## Current Mailing Address:

P.O. BOX 1552  
SARASOTA, FL 34230

## New Mailing Address:

FEI Number: 65-0923928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAYE, DOUGLAS B  
P.O. BOX 1552  
SARASOTA, FL 34230 US

## Name and Address of New Registered Agent:

KAYE, DOUGLAS B  
1163 N EAST AVE  
SARASOTA, FL 34237 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: DOUGLAS KAYE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KAYE, DOUGLAS B  
Address: P.O. BOX 1552  
City-St-Zip: SARASOTA, FL 34230

Title: VP ( ) Delete  
Name: HOUCHINS, SHANNON  
Address: P.O. BOX 1552  
City-St-Zip: SARASOTA, FL 34230

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOUGLAS KAYE

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date