

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000067212

FILED
Apr 08, 2008
Secretary of State

Entity Name: JANE'S WORLD ENTERTAINMENT, INC.

Current Principal Place of Business:

4601 S. CORTEZ AVENUE
TAMPA, FL 33611

New Principal Place of Business:

4115 W. GRANADA STREET
TAMPA, FL 33629

Current Mailing Address:

PO BOX 13426
TAMPA, FL 33681 US

New Mailing Address:

4115 W. GRANADA STREET
TAMPA, FL 33629

FEI Number: 59-3524253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.M. TESTON & CO., CPAS PA
2805 W. BUSCH BLVD
223
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCKEE, JANE M
Address: 10386 WATERIDGE CIRCLE
City-St-Zip: SAN DIEGO, CA 92121

Title: VP () Delete
Name: HRDLICKA, JEFFERY T VICE PR
Address: 10386 WATERIDGE CIRCLE
City-St-Zip: SAN DIEGO, CA 92121 US

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 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: JANE MCKEE

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date