FILED Jun 16, 2006 8:00 am Secretary of State

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DOCUMENT # P98000070642 06-16-2006 90102 014 ***150.00 HAND ENTERTAINMENT GROUP, INC. Principal Place of Business Mailing Address 601 86JH STREET 601 86TH STREET MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0846603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GILLET, JOEL 3160 NE 165 STREET DO NOT WRITE N MIAMI BEACH, FL 33160 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when resistating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE GILLET, JOEL NAME STREET ADDRESS 601 86TH STREET CITY-ST-ZIP MIAMI BEACH, FL 33141 D'ACHON, MONICA H MRS NAME STREET ADDRESS 601 86TH STREET CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE MALK STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507. Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with a per like empowered.

SIGNATURE:

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NUND OFFICER OR DEDICTOR