2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 22, 2007 08:00 A Secretary of State **DOCUMENT # P99000000985** 1. Entity Name ESP EVENTS, INC. Principal Place of Business Mailing Address 16541 NE 6TH AVE 16541 NE 6TH AVE N. MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 No Chg-P CR2E034 (11/05) 05182007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0884876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLUECK, STEVEN J DO NOT WRITE 16451 NE 6TH AVE N. MIAMI BEACH, FL 33162 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE VELIE, JOSEPH J III NAME STREET ADDRESS 1370 ROUTE 103 #15 U00000765215 05/31/07-80030-002 150.00 CITY-ST-ZIP NEWBURY, NH 03255 TITLE NAME VELIE, DIANALEE STREET ADDRESS 1370 ROUTE 103 #15 NEWBURY, NH 03255 CITY-ST-ZIP TITLE CRIMMINS, PHYLLIS A 63 SYLVAN KNOLL ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STAMFORD, CT 06902 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an add all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED