

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014469

FILED
Apr 12, 2006
Secretary of State

Entity Name: HIGH ENERGY ENTERTAINMENT INC.

Current Principal Place of Business:

8 CYPRESS STREET EAST
DAVENPORT, FL 33837

New Principal Place of Business:

8 EAST CYPRESS STREET
DAVENPORT, FL 33837

Current Mailing Address:

8 CYPRESS STREET EAST
DAVENPORT, FL 33837

New Mailing Address:

8 EAST CYPRESS STREET
DAVENPORT, FL 33837

FEI Number: 59-3503339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, GEOFFREY H
1503 EAGLES LANDING COURT
KISSIMMEE, FL 34744 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COOK, SCOTT A
Address: 8 CYPRESS STREET EAST
City-St-Zip: DAVENPORT, FL 33837

Title: DVP () Delete
Name: MANN, GEOFFREY H
Address: 1503 EAGLES LANDING COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: GONZALES, ABELARDO
Address: 8 CYPRESS STREET EAST
City-St-Zip: DAVENPORT, FL 33837

Title: T () Delete
Name: ANDERSON, BARBARA
Address: 21 CANTERCLUB COURT
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COOK, SCOTT A
Address: 8 EAST CYPRESS STREET
City-St-Zip: DAVENPORT, FL 33837

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

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: SCOTT A. COOK

DP

04/12/2006

Electronic Signature of Signing Officer or Director

Date