2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# S05540

Entity Name: ENTERTAINMENT EXPRESS INTERNATIONAL, INC.

Current Principal Place of Business:

3106 FILLMORE ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 814028
HOLLYWOOD, FL 33081 US

New Mailing Address:

FEI Number: 65-0246835 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERSH, BRIAN R.
19 W FLAGLER ST
SUITE 602
MIAMI, FL 33130 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: PD ( ) Delete
Name: RESNICK, EVAN S
Address: 3106 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ST ( ) Delete
Name: BEVERLY, RESNICK
Address: 2778 CARAMBOLA CIRCLE S
City-St-Zip: COCONUT CREEK, FL 33066 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 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: EVAN S RESNICK PD 04/28/2006
Electronic Signature of Signing Officer or Director Date