2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51709

Entity Name: KING ENTERTAINMENT, INC.

FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2924 13TH STREET ST. CLOUD, FL 34767 US

Current Mailing Address: New Mailing Address:

215 E MAIN STREET 2315 US HWY 70 E

HAVELOCK, NC 28532 US NEW BERN, NC 28560 US

FEI Number: 59-3062569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, ERIC DANLEY, RICHARD

2013 LIVÉ OAK BLVD. SUITE A 2924 13TH STREET ST. CLOUD, FL 34769 ST. CLOUD, FL 34769 US

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: RICHARD D. DANLEY 04/05/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

SMITH, ERIC J SMITH, ERIC J Name: Name: 215 E MAIN STREET 2315 US HWY 70 E Address: Address: City-St-Zip: HAVELOCK, NC 28532 City-St-Zip: NEW BERN, NC 28560

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ERIC J SMITH **PRES** 04/05/2006