

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51709

FILED
Mar 25, 2008
Secretary of State

Entity Name: KING ENTERTAINMENT, INC.

Current Principal Place of Business:

2924 13TH STREET
ST. CLOUD, FL 34767 US

New Principal Place of Business:

Current Mailing Address:

2315 US HWY 70 E
NEW BERN, NC 28560 US

New Mailing Address:

210 ROOSEVELT BLVD.
HAVELOCK, NC 28532 US

FEI Number: 59-3062569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANLEY, RICHARD
2013 LIVE OAK BLVD. SUITE A
ST. CLOUD, FL 34769 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: PRES () Delete
Name: SMITH, ERIC J
Address: 2315 US HWY 70 E
City-St-Zip: NEW BERN, NC 28560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, ERIC J
Address: 210 ROOSEVELT BLVD
City-St-Zip: HAVELOCK, NC 28532

I hereby certify that the information supplied with this filing does not qualify 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: ERIC J SMITH

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date