2008 FOR PROFIT CORPORATION

Mar 31, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-31-2008 90055 001 *1,200.00 DOCUMENT # S59801 U. B. ENTERTAINED, INC. Mailing Address Principal Place of Business 66005314 1439 SOUTH POMPANO PARKWAY 1439 SOUTH POMPANO PARKWAY SUITE 300 SUITE 300 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0276353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 6. Name and Address of Current Registered Agent UPCHURCH, JAMES R JR DO NOT WRITE 1439 SOUTH POMPANO PARKWAY SUITE 300 IN THIS SPACE POMPANO BEACH, FL 33069 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. (NOTE: Rogistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. mu. BELL: MICHAEL Y. NAME :1439 S POMPANO PKWY #300 STREET ADDRESS POMPANO BEACH, FL. CITY-ST-ZIP πĹE UPCHURCH, JAMES R., JR. NAME 1439 S POMPANO PKWY #300 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL

DO NOT WRITE IN THIS SPACE

FILED

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 address, with all affire like empowered.

SIGNATURÉ

TITLE

NAME STREET ADDRESS

TITI F

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GRIESEMER, MARY K

1439 S POMPANO PKWY #300

POMPANO BEACH, FL 33069

E SIGNING OFFICER OR DIRECTOR