

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90308

FILED
Jan 28, 2008
Secretary of State

Entity Name: AWARD ENTERTAINMENT, INC.

Current Principal Place of Business:

13383 US 19 NORTH
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17713
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3093389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATREDIS NATALIE
17716 LONG POINT DRIVE
REDINGTON SHORES, FL 33708 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: WARD, WILLIAM E
Address: 17716 LONG POINT DRIVE
City-St-Zip: REDINGTON SHORES, FL 33708

Title: STD () Delete
Name: WARD, BRANDON
Address: 200 COUNTRY CLUB #1203
City-St-Zip: LARGO, FL 33764

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 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: NATALIEPATREDIS

RA

01/28/2008

Electronic Signature of Signing Officer or Director

Date