

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002845

FILED
Jan 16, 2006
Secretary of State

Entity Name: RAVEN MOON ENTERTAINMENT, INC.

Current Principal Place of Business:

120 INTERNATIONAL PARKWAY, STE. 220
HEATHROW, FL 32746

New Principal Place of Business:

120 INTERNATIONAL PARKWAY
STE 220
HEATHROW, FL 32746

Current Mailing Address:

120 INTERNATIONAL PARKWAY, STE. 220
HEATHROW, FL 32746

New Mailing Address:

120 INTERNATIONAL PARKWAY
STE 220
HEATHROW, FL 32746

FEI Number: 59-3485779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI FRANCESCO, JOEY
120 INTERNATIONAL PARKWAY, STE. 220
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

DIFRANCESCO, JOSEPH
120 INTERNATIONAL PARKWAY
STE 220
HEATHROW, FL 32746 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: JOSEPH DIFRANCESCO

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DI FRANCEICO, JOEY
Address: 120 INTERNATIONAL PARKWAY, STE. 220
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: DI FRANCEICO, BERNADETTE
Address: 120 INTERNATIONAL PARKWAY, STE. 220
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: BATTENBERG, JANICE K
Address: 120 INTERNATIONAL PKWY SUITE 220
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: OAKLEY, LARRY
Address: 120 INTERNATIONAL PKWY STE 220
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: MCCARTHY, BOB
Address: 120 INTERNATIONAL PKWY STE 220
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIFRANCESCO, JOSEPH
Address: 120 INTERNATIONAL PARKWAY STE 220
City-St-Zip: HEATHROW, FL 32746

Title: D (X) Change () Addition
Name: DIFRANCESCO, BERNADETTE
Address: 120 INTERNATIONAL PARKWAY STE 220
City-St-Zip: HEATHROW, FL 32746

Title: D (X) Change () Addition
Name: BATTENBERG, JANICE K
Address: 120 INTERNATIONAL PARKWAY STE 220
City-St-Zip: HEATHROW, FL 32746

Title: D (X) Change () Addition
Name: OAKLEY, LARRY
Address: 120 INTERNATIONAL PARKWAY STE 220
City-St-Zip: HEATHROW, FL 32746

Title: D (X) Change () Addition
Name: MCCARTHY, ROBERT
Address: 120 INTERNATIONAL PARKWAY STE 220
City-St-Zip: HEATHROW, FL 32746

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: JOSEPH DIFRANCESCO

PD

01/16/2006

Electronic Signature of Signing Officer or Director

Date