

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50391

FILED
May 31, 2007
Secretary of State

Entity Name: BEVERLY HILLS TALENT MANAGEMENT, INCORPORATED

Current Principal Place of Business:

3365 N. FEDERAL HWY
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2301 DELMAR PL
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

3365 N FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

FEI Number: 65-0005359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M PA
2500 1ST UNION FINANCIAL CENTER
200 S BISCAYNE BLVD STE 2500
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETER, MICHAEL J
Address: 2301 DELMAR PL
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETER, MICHAEL J
Address: 3365 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306 D

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: MICHAEL J PETER

D

05/31/2007

Electronic Signature of Signing Officer or Director

Date