

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161590

Entity Name: OH MY GOD! FILMS INC.

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

5571 NW 112TH AVE., SUITE 207  
MIAMI, FL 33178

## New Principal Place of Business:

6560 NW 114 AVE., SUITE 537  
MIAMI, FL 33178

## Current Mailing Address:

5571 NW 112TH AVE., SUITE 207  
MIAMI, FL 33178

## New Mailing Address:

6560 NW 114 AVE., SUITE 537  
MIAMI, FL 33178

FEI Number: 20-3934319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEIJOO, JUAN C  
5571 NW 112TH AVE., SUITE 207  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

FEIJOO, JUAN C  
6560 NW 114 AVE., SUITE 537  
MIAMI, FL 33178 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: \_\_\_\_\_

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FEIJOO, JUAN C  
Address: 5571 NW 112TH AVE., SUITE 207  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FEIJOO, JUAN C CEO  
Address: 6560 NW 114 AVE., SUITE 537  
City-St-Zip: MIAMI, FL 33178

Title: O ( ) Change (X) Addition  
Name: CASTRO, DIANA P VP  
Address: 6560 NW 114 AVE., SUITE 537  
City-St-Zip: MIAMI, FL 33178

Title: O ( ) Change (X) Addition  
Name: ABAUNZA, MARIELLE BD  
Address: 6560 NW 114 AVE., SUITE 537  
City-St-Zip: MIAMI, FL 33178

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: JUAN C FEIJOO

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date