2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 29, 2006
Secretary of State

DOCUMENT# P05000161590

Entity Name: OH MY GOD! FILMS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: CASTRO, DIANA P
Address: 14903 SW 80 ST #217
City-St-Zip: MIAMI, FL 33193

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DIANA CASTRO VP 11/29/2006
Electronic Signature of Signing Officer or Director Date