

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131970

FILED
Mar 17, 2008
Secretary of State

Entity Name: KOLM ENTERTAINMENT PRODUCTIONS INC.

Current Principal Place of Business:

4775 COLLINS AVENUE
APT. 2702
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVENUE
APT. 2702
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-1667025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOM, WALTER
4775 COLLINS AVENUE
APT. 2702
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KOLM, WALTER MR.
4775 COLLINS AVENUE
APT. 2702
MIAMI BEACH, FL 33140 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: WALTER KOLM

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOLM, WALTER
Address: 4775 COLLINS AVENUE, APT. 2702
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOLM, WALTER MR.
Address: 4775 COLLINS AVENUE, APT. 2702
City-St-Zip: MIAMI BEACH, FL 33140

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: WALTER KOLM

PD

03/17/2008

Electronic Signature of Signing Officer or Director

Date