

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061641

FILED
Aug 31, 2007
Secretary of State

Entity Name: THOENNES PICTURES, INC.

Current Principal Place of Business:

17 N.W. 36TH STREET
MIAMI, FL 33137

New Principal Place of Business:

7400 GARY AVE.
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O. BOX 370730
MIAMI, FL 33137

New Mailing Address:

7400 GARY AVE
MIAMI BEACH, FL 33141

FEI Number: 65-0871320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOENNES, CLAUDIA
2655 COLLINS AVE. #701
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

THOENNES, CLAUDIA
7400 GARY AVE.
MIAMI BEACH, FL 33141 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: _____

08/31/2007

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: DPT () Delete
Name: THOENNES, MICHAEL
Address: 2655 COLLINS AVE. #701
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVPS () Delete
Name: THOENNES, CLAUDIA G
Address: 2655 COLLINS AVE. #701
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: THOENNES, MICHAEL
Address: 7400 GARY AVE.
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVPS (X) Change () Addition
Name: THOENNES, CLAUDIA G
Address: 7400 GARY AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: CLAUDIA THOENNES

MRS

08/31/2007

Electronic Signature of Signing Officer or Director

Date