2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012936

FILED
Apr 23, 2009
Secretary of State

Entity Name: WOOD HOLLYWOOD ONE, INC.

Current Principal Place of Business:

189-11 COLLINS AVENUE - OCEAN III
1101
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

C/O MARVIN KIRSCHENBAUM, PAP
1313 THIRD AVE., 2ND FLOOR OFFICE
NEW YORK, NY 110212934 US

New Mailing Address:

FEI Number: 65-1076388 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALLOWAY, AMY J
DUKE MULLIN & GALLOWAY PA
1700 EAST LAS OLAS BLVD PH I
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SILVERBERG, STEVE
Address: 189-11 COLLINS AVE OCEAN III APT 1101
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVE SILVRBERG PD 04/23/2009

Electronic Signature of Signing Officer or Director Date