

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682838

FILED
May 01, 2006
Secretary of State

Entity Name: KESSER POST PRODUCTION, INC

Current Principal Place of Business:

4601 PONCE DE LEON BLVD
SUITE 250
CORAL GABLES, FL 33146

New Principal Place of Business:

4005 KUMQUAT AVENUE
MIAMI, FL 33133

Current Mailing Address:

4601 PONCE DE LEON BLVD
SUITE 250
CORAL GABLES, FL 33146

New Mailing Address:

4005 KUMQUAT AVENUE
MIAMI, FL 33133

FEI Number: 59-2107391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSER, CARL M
4601 PONCE DE LEON BLVD
SUITE 250
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KESSER, CARL M
4005 KUMQUAT AVENUE
MIAMI, FL 33133 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: CARL M. KESSER

05/01/2006

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: MR () Delete
Name: CARL, KESSER
Address: 4005 KUMQUAT VILLAGE ROAD
City-St-Zip: COCONUT GROVE, FL 33133

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 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: CARL M. KESSER

MR

05/01/2006

Electronic Signature of Signing Officer or Director

Date