

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006102

Entity Name: HOLLYWOULD, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

198 ELIZABETH STREET
NEW YORK, NY 10012

New Principal Place of Business:

12W 57TH STREET
SUITE 806
NEW YORK, NY 10019

Current Mailing Address:

198 ELIZABETH STREET
NEW YORK, NY 10012

New Mailing Address:

12W 57TH STREET
SUITE 806
NEW YORK, NY 10019

FEI Number: 13-3997562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERNES, LESLIE
36 VIA MIZNER-WORTH AVENUE
PALM BEACH, FL 33480 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: P () Delete
Name: DUNLAP, HOLLY
Address: 300 MERGER STREET, 8J
City-St-Zip: NEW YORK, NY 10003

Title: VP () Delete
Name: TERNES, LESLIE C
Address: 198 ELIZABETH ST.
City-St-Zip: NEW YORK, NY 10012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNLAP, HOLLY
Address: 12W 57TH STREET SUITE 806
City-St-Zip: NEW YORK, NY 10019

Title: VP (X) Change () Addition
Name: TERNES-SMITH, LESLIE C
Address: 12W 57TH STREET SUITE 806
City-St-Zip: NEW YORK, NY 10019

Title: CFO () Change (X) Addition
Name: MONEPENNY, ISA
Address: 12W 57TH STREET SUITE 806
City-St-Zip: NEW YORK, NY 10019

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: ISA MONEPENNY

CFO

04/23/2006

Electronic Signature of Signing Officer or Director

_____ Date