

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F47246

FILED
Apr 09, 2007
Secretary of State

Entity Name: CLOSE-UP PRODUCTIONS, INC.

Current Principal Place of Business:

9051 SW 69 COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9051 SW 69 COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2127442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, CARL
9051 SW 69 CT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERSH, KATHY B
9051 SW 69 CT
MIAMI, FL 33156 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: KATHY B. HERSH

04/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERSH, CARL,
Address: 9051 SW 69 CT
City-St-Zip: MIAMI, FL 00000,

Title: VSD () Delete
Name: HERSH, KATHY B,
Address: 9051 SW 69 CT
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERSH, KATHY B
Address: 9051 SW 69 CT
City-St-Zip: MIAMI,, FL 33156

Title: D (X) Change () Addition
Name: HERSH, CARL
Address: 9051 SW 69 CT
City-St-Zip: MIAMI, FL 33156

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: KATHY B. HERSH

PTD

04/09/2007

Electronic Signature of Signing Officer or Director

Date