

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042658

FILED
Apr 17, 2006
Secretary of State

Entity Name: HOLLYWOOD FILM & POST, INC.

Current Principal Place of Business:

1228 POLK STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2181 SW 120TH TERRACE
DAVIE, FL 33325 US

Current Mailing Address:

1228 POLK STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

2181 SW 120TH TERRACE
DAVIE, FL 33325 US

FEI Number: 65-1021022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLATMAN, MARK
1228 POLK STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KLATMAN, MARK
2181 SW 120TH TERRACE
DAVIE, FL 33325 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: MARK KLATMAN

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLATMAN, MARK
Address: 1228 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLATMAN, MARK
Address: 2181 SW 120T TERRACE
City-St-Zip: DAVIE, FL 33325 US

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: MARK KLATMAN

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date