

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019503

Entity Name: DKMB PRODUCTIONS, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

377 SW 15TH ROAD
MIAMI, FL 33145

New Principal Place of Business:

379 SW 15TH ROAD
MIAMI, FL 33129

Current Mailing Address:

377 SW 15TH ROAD
MIAMI, FL 33145

New Mailing Address:

370 SW 17TH ROAD
MIAMI, FL 33129

FEI Number: 65-1078428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKHOFER, DIONETTE
377 SW 15TH ROAD
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KALKHOFER, DIONETTE
370 SW 17TH ROAD
MIAMI, FL 33129 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: _____

Electronic Signature of Registered Agent

02/12/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KALKHOFER, DIONETTE
Address: 377 SW 15TH ROAD
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: KALKHOFER, DIONETTE
Address: 377 SW 15TH ROAD
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KALKHOFER, DIONETTE
Address: 370 SW 17TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: KALKHOFER, DIONETTE
Address: 370 SW 17TH ROAD
City-St-Zip: MIAMI, FL 33129

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: DIONETTE KALKHOFER

Electronic Signature of Signing Officer or Director

PVST

02/12/2008

Date