

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085515

Entity Name: KIMBO PRODUCTIONS, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

301 NW 127TH AVENUE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

301 NW 127TH AVENUE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-1137228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGROVE, JOHN R
500 EAST BROWARD BLVD SUITE 1000
FORT LAUDERDALE, FL 33394 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: D () Delete
Name: BOKAMPER, KIM
Address: 301 NW 127TH AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: MISH, CRAIG
Address: 13505 NE 24TH COURT
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: BRAUDE, NEAL
Address: 916 SURFSIDE BLVD
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: KIM BOKAMPER

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date