

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033847

Entity Name: PHEROMONE FILMS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8753 BARCIN CIRCLE
RIVERVIEW, FL 33578

New Principal Place of Business:

1023 E. MOHAWK AVE.
TAMPA, FL 33604

Current Mailing Address:

P.O. BOX 3147
RIVERVIEW, FL 33568

New Mailing Address:

1023 E. MOHAWK AVE.
TAMPA, FL 33604

FEI Number: 02-0571062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACH, CRAIG A
8753 BARCIN CIRCLE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

KOVACH, CRAIG A
1023 E. MOHAWK AVE.
TAMPA, FL 33604 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: CRAIG A. KOVACH

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOVACH, CRAIG A
Address: 8753 BARCIN CIRCLE
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOVACH, CRAIG A
Address: 1023 E. MOHAWK AVE.
City-St-Zip: TAMPA, FL 33604

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: CRAIG A. KOVACH

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date