

**2006 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT**

FILED
Apr 06, 2006 8:00 am
Secretary of State

03-15-2006 90098 016 ****35.00
04-06-2006 90017 045 ***115.00

DOCUMENT # P03000025969

1. Entity Name
BEST SHOT PRODUCTIONS, INC.



Principal Place of Business
**40 EASTMORH RD
HOLLYWOOD, FL 33021 US**

Mailing Address
**40 EASTMORH RD
HOLLYWOOD, FL 33021 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02222006

Chg-P

CR2E034 (11/05)

4. FEI Number

47-0912632

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name **Henry Grunberg**
Street Address (P.O. Box Number is Not Acceptable)

40 EAST MONT RD

City **HOLLYWOOD** FL Zip Code **33021**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **GRUNBERG, HENRY**
STREET ADDRESS **40 EASTMONT RD**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

Date

954 3881662

Daytime Phone #

ATTACHMENT
40545318

Florida Department of State
Division of Corporations

Subject: Balance payment Best Shot Productions inc.

- Reference number: P03000025969

Please be advised that we are mailing \$ 115,00 as the balance due according to a letter received on March 17.2006

Along with this letter is a copy of the full payment of \$150,00 which was mailed February 14, 2006, but Never arrived to your offices.

Please note:

- 1) We changed our Register Agent to:

Henry Grunberg
40 Eastmont Rd
Hollywood Fl 33021

- 2) Our Street Address is: EASMONT not Eastmorth


Henry
Grunberg.
03/04/2006 -