

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075381

Entity Name: FILM-TUNES BH, INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

1500 NORTH STATE ROAD 7
STE 21
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3821 NW 100 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0080179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENER, RICHARD J ESQ.
222 LAKEVIEW AVE.
STE. 1250
WEST PALM BEACH, FL 33401 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: BRENER, RICHARD J
Address: 222 LAKEVIEW AVE STE. 1250
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: BRENER, MADELEINE
Address: 222 LAKEVIEW AVE. STE. 1250
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RICHARD BRENER

VP

09/12/2008

Electronic Signature of Signing Officer or Director

Date