

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103688

FILED
May 07, 2007
Secretary of State

Entity Name: WOLFSON PRODUCTIONS INC.

Current Principal Place of Business:

21055 YACHT CLUB DR
#1104
AVENTURA, FL 33180 US

New Principal Place of Business:

21027 NE 34TH PLACE
AVENTURA, FL 33180 US

Current Mailing Address:

21055 YACHT CLUB DR
#1104
AVENTURA, FL 33180 US

New Mailing Address:

21027 NE 34TH PLACE
AVENTURA, FL 33180 US

FEI Number: 43-2058280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, SCOTT A
21055 YACHT CLUB DR.
#1104
AVENTURA, FL, FL 33180 US

Name and Address of New Registered Agent:

WOLFSON, SCOTT A
21027 NE 34TH PLACE
AVENTURA, FL, FL 33180 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: SCOTT WOLFSON

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFSON, SCOTT A
Address: 21055 YACHT CLUB DR. #1104
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: WOLFSON, DIANA M
Address: 21055 YACHT CLUB DR. #1104
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLFSON, SCOTT A
Address: 21027 NE 34TH PLACE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change () Addition
Name: WOLFSON, DIANA M
Address: 21027 NE 34TH PLACE
City-St-Zip: AVENTURA, FL 33180 US

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: SCOTT WOLFSON

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date