

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123485

FILED
Mar 31, 2007
Secretary of State

Entity Name: FACTOR WOW STUDIOS, INC.

Current Principal Place of Business:

5157 NE 60TH TERRACE
SILVER SPRINGS, FL 34488

New Principal Place of Business:

720 SE 41ST AVENUE
OCALA, FL 34471

Current Mailing Address:

5157 NE 60TH TERRACE
SILVER SPRINGS, FL 34488

New Mailing Address:

720 SE 41ST AVENUE
OCALA, FL 34471

FEI Number: 20-3417846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPPERT, PHILIP J
5157 NE 60TH TERRACE
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

RAMIREZ, CARLOS JR
720 SE 41ST AVENUE
OCALA, FL 34471 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: CARLOS RAMIREZ JR

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEPPERT, PHILIP J
Address: 5157 NE 60TH TERRACE
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: S (X) Delete
Name: RAMIREZ, CARLOS JR.
Address: 720 SE 41ST AVENUE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, CARLOS JR
Address: 720 SE 41ST AVENUE
City-St-Zip: OCALA, FL 34471 US

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 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: CARLOS RAMIREZ JR

P

03/31/2007

Electronic Signature of Signing Officer or Director

Date