

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011705

Entity Name: CONTENT KINGS, INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

1700 MERIDIAN AVE
#305
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1700 MERIDIAN AVE
#305
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE & COHEN, P.L.
150 E PALMETTO PARK RD
#350
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CONDE & COHEN, P.L.
150 E PALMETTO PARK RD
#110
BOCA RATON, FL 33432 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: AARON R COHEN

08/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, THOMAS
Address: 1700 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: PATTON, STEVEN G
Address: 1700 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: AARON R COHEN

RA

08/31/2007

Electronic Signature of Signing Officer or Director

Date