

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148075

Entity Name: HOLLYWOOD MAGAZINE, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

3195 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

3195 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

3389 SHERIDAN STREET
283
HOLLYWOOD, FL 33021 US

New Mailing Address:

3389 SHERIDAN STREET
283
HOLLYWOOD, FL 33021 US

FEI Number: 14-1990116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, KENNETH D
3195 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAXTER, KENNETH E PARTNER
3195 PONCE DE LEON
200
CORAL GABLES, FL 33134 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: KENNETH BAXTER

06/03/2008

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: D () Delete
Name: BAXTER, KENNETH D
Address: 3195 PONCE DE LEON BLVD. #200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: JULIE, KATZ F MRS.
Address: 5420 N. 37TH STREET
City-St-Zip: HOLLYWOOD,, FL 33021 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: BARRY E. KATZ

MR.

06/03/2008

Electronic Signature of Signing Officer or Director

Date