


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 SEP 15 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P07000062682		
1. Entity Name 5TH ELEMENT PRODUCTIONS, INC		

Principal Place of Business 3300 PORT ROYALE DRIVE NORTH 233 FORT LAUDERDALE, FL 33308	Mailing Address 3300 PORT ROYALE DRIVE NORTH 233 FORT LAUDERDALE, FL 33308
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2. Principal Place of Business - No. P.O. Box # 2202 S. Cypress Bend Dr. Suite, Apt. #, etc. 701 City & State Pompano beach, FL Zip 33069 Country USA	3. Mailing Address 2202 S. Cypress Bend Dr. Suite, Apt. #, etc. 701 City & State Pompano beach, FL Zip 33069 Country USA
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06152008 Chg-P CR2E034 (12/06)

4. FEI Number  
26-0238327  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent WAMBOLD, PATRICK 3300 PORT ROYALE DRIVE NORTH 233 FORT LAUDERDALE, FL 33308	7. Name and Address of New Registered Agent Name Patrick Wambold Street Address (P.O. Box Number is Not Acceptable) 2202 S. Cypress Bend Dr #701 City Pompano beach FL Zip Code 33069
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  9.01.2008  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WAMBOLD, PATRICK 3300 PORT ROYALE DRIVE NORTH #233 FORT LAUDERDALE, FL 33308 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500136159715 09/19/08--01045--010 **150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 