

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062682

Entity Name: 5TH ELEMENT PRODUCTIONS, INC

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

2202 S. CYPRESS BEND DRIVE
#701
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2202 S. CYPRESS BEND DRIVE
#701
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 26-0238327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAMBOLD, PATRICK
2202 S. CYPRESS BEND DRIVE
#701
POMPAN0 BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

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: WAMBOLD, PATRICK
Address: 3300 PORT ROYALE DRIVE NORTH #233
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: KRANZ, EDWARD J JR
Address: 1119 NE 17TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: PATRICK WAMBOLD

P

06/04/2009

Electronic Signature of Signing Officer or Director

Date