

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062682

FILED
Apr 29, 2010
Secretary of State

Entity Name: 5TH ELEMENT PRODUCTIONS, INC

Current Principal Place of Business:

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

New Principal Place of Business:

100 S. W. 3RD AVE.
FORT LAUDERDALE, FL 33312

Current Mailing Address:

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

New Mailing Address:

100 S. W. 3RD AVE.
FORT LAUDERDALE, FL 33312

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
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KRANZ JR, EDWARD J
1119 N. E. 17TH AVE.
FORT LAUDERDALE, FL 33304 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: EDWARD J KRANZ JR

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: KRANZ JR, EDWARD J
Address: 1119 N. E. 17TH AVE.
City-St-Zip: FORT AUDEERDALE, FL 33304

Title: V
Name: WAMBOLD, PATRICK
Address: 2202 S. CYPRESS BEND DR. #701
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: EDWARD J KRANZ JR

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date