

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069728

FILED
Apr 30, 2008
Secretary of State

Entity Name: BEST OF THE BEST PRODUCTIONS INC.

Current Principal Place of Business:

1940 HARRISON ST.
SUITE 311
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1940 HARRISON ST.
SUITE 311
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1940 HARRISON ST.
SUITE 315
HOLLYWOOD, FL 33020 US

New Mailing Address:

1940 HARRISON ST.
SUITE 315
HOLLYWOOD, FL 33020 US

FEI Number: 06-1819649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPS, DANIEL
17011 N BAY RD
711
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

DANOA, AVNER
17021 N BAY RD
824
SUNNY ISLES BEACH, FL 33160 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: AVNER DANOA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEPS, DANIEL
Address: 17011 N BAY RD #711
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: O (X) Delete
Name: BEST OF THE BEST PRO, DUTIONS, INC.
Address: 1940 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANOA, AVNER
Address: 17021 N BAY RD #824
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: AVNER DANOA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date