

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039165

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE POP FACTORY OF LOS ANGELES, INC.

Current Principal Place of Business:

1230 S. MYRTLE AVENUE
SUITE #401
CLEARWATER, FL 33756

New Principal Place of Business:

1419 S MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756

Current Mailing Address:

1230 S. MYRTLE AVENUE
SUITE #401
CLEARWATER, FL 33756

New Mailing Address:

1419 S MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756

FEI Number: 26-2397920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DAVID S
1230 S. MYRTLE AVENUE
SUITE #401
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GOLDMAN, DAVID S
1419 S MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDMAN, TODD H
Address: 1230 S. MYRTLE AVENUE #401
City-St-Zip: CLEARWATER, FL 33756

Title: V () Delete
Name: GOLDMAN, LENORE
Address: 1230 S. MYRTLE AVENUE #401
City-St-Zip: CLEARWATER, FL 33756

Title: CFO () Delete
Name: KATSARAS, RENEE
Address: 1230 S. MYRTLE AVENUE #401
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDMAN, TODD H
Address: 1419 S MARTIN LUTHER KING JR AVE
City-St-Zip: CLEARWATER, FL 33756

Title: V (X) Change () Addition
Name: GOLDMAN, LENORE
Address: 1419 S MARTIN LUTHER KING JR AVE
City-St-Zip: CLEARWATER, FL 33756

Title: CFO (X) Change () Addition
Name: KATSARAS, RENEE
Address: 1419 S MARTIN LUTHER KING JR AVE
City-St-Zip: CLEARWATER, FL 33756

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: RENEE KATSARAS

CFO

04/23/2009

Electronic Signature of Signing Officer or Director

Date