2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001751

Entity Name: ONE WOMAN PRODUCTIONS, INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1918 HARRISON STREET 3038 QUAYSIDE LANE MIAMI SHORES, FL 33138 SUITE 210 HOLLYWOOD, FL 33020 **New Mailing Address: Current Mailing Address:** 1918 HARRISON STREET 3038 QUAYSIDE LANE SUITE 210 MIAMI SHORES, FL 33138 HOLLYWOOD, FL 33020 FEI Number: 65-0387360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOHNBLATT, VICTORIA 3038 QUAYSIDE LANE MIAMI, FL 33138 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete () Change () Addition MOHNBLATT, VICTORIA Name: Name: Address: Address:

3038 QUAYSIDE LANE City-St-Zip: MIAMI, FL 33138 US 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: VICTORIA MOHNBLATT **PRES** 01/07/2008