

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099875

FILED
Aug 25, 2008
Secretary of State

Entity Name: KELLER MONASH PRODUCTIONS, INC.

Current Principal Place of Business:

3875 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

7491-C5 N FEDERAL HWY
106
BOCA RATON, FL US

Current Mailing Address:

7491-C5 N FEDERAL HWY
#106
BOCA RATON, FL 33487 US

New Mailing Address:

7491-C5 N FEDERAL HWY
106
BOCA RATON, FL US

FEI Number: 65-0802817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KING, MARK
4367 N FEDERAL HWY
SUITE 200
FT LAUDERDALE, FL 33308 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: MARK KING

08/25/2008

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: KELLER, MARK
Address: 7491-C5 N FEDERAL HWY, #106
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Delete
Name: GAMBELLO, MICHAEL
Address: 7491-C5 N FEDERAL HWY, #106
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLER, MARK
Address: 7491-C5 N FEDERAL HWY, #106
City-St-Zip: BOCA RATON, FL

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: MARK KELLER

P

08/25/2008

Electronic Signature of Signing Officer or Director

Date