

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035461

Entity Name: M.S.H. PRODUCTIONS, INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

363 POINCIANA ISLAND DR
SUNNY ISLES, FL 33160

New Principal Place of Business:

95 NORTH BIRCH RD
705
FT. LAUDERDALE, FL 33304

Current Mailing Address:

P.O. BOX 80-0239
AVENTURA, FL 332800239

New Mailing Address:

FEI Number: 65-0836569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JONAS
95 NORTH BIRCH RD
705
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

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: KLEIN, JONAS
Address: 95 NORTH BIRCH RD #705
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP () Delete
Name: SZEGNER, EMIL
Address: 95 NORTH BIRCH RD #705
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONAS KLEIN

P

08/31/2007

Electronic Signature of Signing Officer or Director

_____ Date