

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035461

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

FILED  
Feb 29, 2008  
Secretary of State

**Current Principal Place of Business:**

95 NORTH BIRCH RD  
705  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

**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

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

02/29/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date