

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082609

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: PRO ONE PRODUCTIONS, INC.

**Current Principal Place of Business:**

1 CENTURY LANE  
#304  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1 CENTURY LANE  
#304  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0949881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHATZ, RICHARD E  
STEARNS WEAVER MILLER WEISSLER, P.A.  
2200 MUSEUM TOWER 150 W. FLAGLER STREET  
MIAMI, FL 33130 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: D ( ) Delete  
Name: KRETZ, GERRIT  
Address: 1 CENTURY LANE #304  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GERRIT KRETZ

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date