

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041837

FILED
Mar 10, 2010
Secretary of State

Entity Name: PASSION PROJECTS, INC.

Current Principal Place of Business:

252 NE 161 ST, NORTH
MIAMI BEACH, FL 33162

New Principal Place of Business:

252 NE 161 ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

252 NE 161 ST, NORTH
MIAMI BEACH, FL 33162

New Mailing Address:

252 NE 161 ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 75-3237114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONNA, JOHN
252 NE 161 ST, NORTH
MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

COLONNA, JOHN
252 NE 161 ST
NORTH MIAMI BEACH, FL 33162 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:

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COLONNA, JOHN
Address: 252 NE 161 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VTS
Name: ALLEN, GAIL
Address: 252 NE 161 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: GAIL E. ALLEN

MS

03/10/2010

Electronic Signature of Signing Officer or Director

Date