

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006921

FILED
Apr 28, 2008
Secretary of State

Entity Name: PROSODIE MANAGEMENT, INC.

Current Principal Place of Business:

855 SW 78 AVE STE 100
PLANTATION, FL 33324

New Principal Place of Business:

855 SW 78 AVE
STE 100
PLANTATION, FL 33324

Current Mailing Address:

855 SW 78 AVE STE 100
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 23-3067774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CDP () Delete
Name: DOURASSOFF, NICOLAS
Address: 855 SW 78 AVE STE 100
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: CURTIS, MARIE
Address: 855 SW 78TH AVE STE 100
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: ST MLIEUX, ANDRE
Address: 150 RUE GALLIENI, 92100 BOULOGNE-BILLANCOUR
City-St-Zip: FRANCE, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MATTHEWS, ARLENE
Address: 855 SW 78 AVENUE STE 100
City-St-Zip: PLANTATION, FL 33324 XX

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: ARLENE A. MATTHEWS

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date