

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95371

FILED
Jul 05, 2007
Secretary of State

Entity Name: BROKEN SOUND PRODUCTIONS, INC.

Current Principal Place of Business:

C/O STEVEN WARM, ESQUIRE
2101 NW CORPORATE BLVD., SUITE 215
BOCA RATON, FL 33431 US

New Principal Place of Business:

5218 SW 91ST DRIVE
STE B
GAINESVILLE, FL 32608 US

Current Mailing Address:

C/O STEVEN WARM, ESQUIRE
2101 NW CORPORATE BLVD., SUITE 215
BOCA RATON, FL 33431 US

New Mailing Address:

5218 SW 91ST DRIVE
STE B
GAINESVILLE, FL 32608 US

FEI Number: 65-0009133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN ESQ.
2101 NW CORPORATE BLVD.
SUITE 215
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WARM, STEVEN ESQ.
2101 NW CORPORATE BLVD.
SUITE 220
BOCA RATON, FL 33431 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:

07/05/2007

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: PD () Delete
Name: DAVID J. WARM,
Address: 6001 BROKEN SOUND PKWY NW, STE. 630
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARM, DAVID J
Address: 5218 SW 91ST DRIVE STE. B
City-St-Zip: GAINESVILLE, FL 32608

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: DAVID J. WARM

PD

07/05/2007

Electronic Signature of Signing Officer or Director

Date