

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007196

FILED
Feb 22, 2009
Secretary of State

Entity Name: PASSION ENTERTAINMENT,INC

Current Principal Place of Business:

5404 EAST RIVERHILL DRIVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5404 EAST RIVERHILL DRIVE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 74-3262019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, ZUBERI
5404 EAST RIVERHILL DRIVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

BROWN, EARL Z MR.
5404 EAST RIVERHILL DRIVE
TAMPA, FL 33617 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: EARL ZUBERI BROWN

02/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, ZUBERI
Address: 5404 EAST RIVERHILL DRIVE
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, EARL Z MR.
Address: 5404 EAST RIVERHILL DRIVE
City-St-Zip: TAMPA, FL 33617

Title: MGR () Change (X) Addition
Name: RENNIE, LLOYD MR.
Address: 24141 ROYAL FERN DRIVE
City-St-Zip: LUTZ, FL 33559

Title: AMGR () Change (X) Addition
Name: HOWARD, JULIA MS.
Address: 6812 NORTH GLENN AVE
City-St-Zip: TAMPA, FL 33614

Title: S,T () Change (X) Addition
Name: JEREMIAH, KAREN MS.
Address: 8410 RIO BRAVO CT APT 7
City-St-Zip: TAMPA, FL 33617

Title: PUBR () Change (X) Addition
Name: PHIPPS, EON MR.
Address: 4635 GLENSIDE CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: PUBR () Change (X) Addition
Name: PHIPPS, SANDRA MRS.
Address: 4635 GLENSIDE CIRCLE
City-St-Zip: TAMPA, FL 33624

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN JEREMIAH

S,T

02/22/2009

Electronic Signature of Signing Officer or Director

Date