

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005848

FILED
May 30, 2008
Secretary of State

Entity Name: PRODHAM, INC.

Current Principal Place of Business:

3700 JACKSON BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

9462 NW 52 PL
SUNRISE, FL 33351

Current Mailing Address:

P.O. BOX 1093
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 65-0868567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GUERRIER, THALUSNER
3700 JACKSON BOULEVARD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GUERRIER, THALUSNER
9462 NW 52 PL
SUNRISE, FL 33351 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: _____

05/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRIER, THALUSNER
Address: 3700 JACKSON BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: LAGUERRE, EDEZE
Address: 1431 NE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: SAINTFORT, JEAN CADET
Address: 361 NE 42 ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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: GUERRIER, THALUSNER
Address: 9462 NW 52 PL
City-St-Zip: SUNRISE, FL 33351

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

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

Title: D () Change (X) Addition
Name: LAGUERRE, LIPHAGE TRESORI
Address: 235 NE 110 ST
City-St-Zip: MIAMI, FL 33161

Title: D () Change (X) Addition
Name: PIERRE CHARLES, SOREL
Address: 1022 NW 122 ST
City-St-Zip: MIAMI, FL 33161

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: THALUSNER GUERRIER

D

05/30/2008

Electronic Signature of Signing Officer or Director

Date