

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000059203

FILED
May 08, 2006
Secretary of State

Entity Name: BRE BRE PRODUCTIONS, CORP.

Current Principal Place of Business:

10915 S.W. 179 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10915 S.W. 179 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1124569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DEAN
8615 BUCKSKIN MANOR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

THOMAS, DEAN
10915 S.W. 179 STREET
MIAMI, FL 33157 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: DEAN THOMAS

05/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, DEAN
Address: 10915 S.W. 179 STREET
City-St-Zip: MIAMI, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: SAUNDERS, NATASHA D
Address: 10915 S.W. 179 STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: DEAN THOMAS

D

05/08/2006

Electronic Signature of Signing Officer or Director

Date