

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103905

FILED
May 12, 2008
Secretary of State

Entity Name: BROKEN FINGER PRODUCTIONS, INC.

Current Principal Place of Business:

116 S. ORANGE AVE
ORLANDO, FL 32801

New Principal Place of Business:

3201 CHATSWORTH LANE
ORLANDO, FL 32812

Current Mailing Address:

116 S. ORANGE AVE
ORLANDO, FL 32801

New Mailing Address:

3201 CHATSWORTH LANE
ORLANDO, FL 32812

FEI Number: 56-2293963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID BEAME, PA
116 S. ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SEAN PERRY
3201 CHATSWORTH LANE
ORLANDO, FL 32812 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: SEAN PERRY

05/12/2008

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: DP () Delete
Name: WHEELER, RICHARD A JR
Address: 116 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: DV () Delete
Name: PERRY, SEAN D
Address: 116 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SEAN PERRY

VP

05/12/2008

Electronic Signature of Signing Officer or Director

Date