2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049142

Entity Name: PARRA MO ENTERTAINMENT, INC.

FILED May 01, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 608984 4621 HAZELGROVE DR ORLANDO, FL 328608984 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

P.O. BOX 608984 4621 HAZELGROVE DR ORLANDO, FL 328608984 ORLANDO, FL 32818

FEI Number: 57-1164320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATTS, ANSON D

8326 ROSE GROVE RD
ORLANDO, FL 32818 US

CAMPBELL, LARRY T
4621 HAZELGROVE DR
ORLANDO, FL 32818 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: LARRY T CAMPBELL 05/01/2006

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 Title: DP (X) Change () Addition

 Name:
 WATTS, ANSON D
 Name:
 WATTS, ANSON D

 Address:
 P.O. BOX 608984
 Address:
 P.O. BOX 3956

 City-St-Zip:
 ORLANDO, FL 328608984
 City-St-Zip:
 CORDOVA, TN 38088

Title: DVST () Delete Title: DVST (X) Change () Addition Name: CAMPBELL, LARRY T Name: CAMPBELL, LARRY T

 Address:
 P.O. BOX 608984
 Address:
 4621 HAZELGROVE DR

 City-St-Zip:
 ORLANDO, FL 328608984
 City-St-Zip:
 ORLANDO, FL 32818

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: LARRY T CAMPBELL DVST 05/01/2006