2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009562

Entity Name: PRATT PRODUCTIONS, INC.

FILED Mar 18, 2008 Secretary of State

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

19380 COLLINS AVE STE 704

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

19380 COLLINS AVE STE 704

SUNNY ISLES BEACH, FL 33160

FEI Number: 72-1578119 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:

PRATT, SOLOMON PRATT, SOLOMON J 19380 COLLINS AVE 19380 COLLINS AVE STE 704 STE 704

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: SOLOMON J PRATT 03/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Delete Title: PRES (X) Change () Addition

 Name:
 PRATT, SOLOMON J
 Name:
 PRATT, SOLOMON J

 Address:
 19380 COLLINS AVE STE 704
 Address:
 19380 COLLINS AVE STE 704

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: SOLOMON J PRATT PRES 03/18/2008