

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061966

FILED
May 01, 2007
Secretary of State

Entity Name: D'EMMPE HARRIS PRODUCTION AND ENTERTAINMENT CORPORATION

Current Principal Place of Business:

19221 NE 10TH AVE., SUITE 527
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

152 NE122ND STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

7192 SW ALBRITTON ST.
ARCADIA, FL 34266

New Mailing Address:

152 NE 122ND STREET
MIAMI, FL 33161

FEI Number: 10-2007580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL A
7192 SW ALBRITTON ST.
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL A
152 NE 122ND STREET
MIAMI, FL 33161 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: MICHAEL A. HARRIS

05/01/2007

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: PVST () Delete
Name: HARRIS, MICHAEL
Address: 7192 SW ALBRITTON ST.
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HARRIS, MICHAEL A
Address: 152 NE 122ND STREET
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A. HARRIS

CEO

05/01/2007

Electronic Signature of Signing Officer or Director

Date