

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095044

FILED
Jul 13, 2006
Secretary of State

Entity Name: PRINCESS PM PRODUCTIONS INC.

Current Principal Place of Business:

7451 NW 42ND STREET
LAUDERHILL, FL 33319

New Principal Place of Business:

6511 NOVA DRIVE
183
DAVIE, FL 33317

Current Mailing Address:

7451 NW 42ND STREET
LAUDERHILL, FL 33319

New Mailing Address:

6511 NOVA DRIVE
183
DAVIE, FL 33317

FEI Number: 65-0827605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAGUE, PATRICIA
7451 NW 42ND STREET
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MONTAGUE, PATRICIA
6511 NOVA DRIVE
183
DAVIE, FL 33317 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: PATRICIA MONTAGUE

07/13/2006

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
Name: MONTAGUE, PATRICIA
Address: 7451 NW 42ND STREET
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONTAGUE, PATRICIA
Address: 6511 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317

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: PATRICIA MONTAGUE

PRES

07/13/2006

Electronic Signature of Signing Officer or Director

Date