

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078033

FILED
Jan 22, 2008
Secretary of State

Entity Name: BROAD REACH PRODUCTIONS, INC.

Current Principal Place of Business:

15 NE 13TH. AVE.
FORT LAUDERDALE, FL 33303

New Principal Place of Business:

1024 NE 16TH. AVE.
APT. A
FORT LAUDERDALE, FL 33304

Current Mailing Address:

P.O. BOX 30073
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 35-2286825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNERTY, SUSAN L
15 NE 13TH. AVE.
FT. LAUDERDALE, FL 33303 US

Name and Address of New Registered Agent:

FINNERTY, SUSAN L
1024 NE 16TH. AVE.
A
FT. LAUDERDALE, FL 33304 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: SUSAN L. FINNERTY

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINNERTY, SUSAN L
Address: P.O. BOX 30073
City-St-Zip: FORT LAUDERDALE, FL 33303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN L. FINNERTY

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date