

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011877

FILED
Mar 31, 2008
Secretary of State

Entity Name: NAPPY BOY PRODUCTIONS, INC.

Current Principal Place of Business:

7378 WEST ATLANTIC BOULEVARD
SUITE 268
MARGATE, FL 33063 US

Current Mailing Address:

7378 WEST ATLANTIC BOULEVARD
SUITE 268
MARGATE, FL 33063 US

New Principal Place of Business:

2701 W OAKLAND PARK BLVD
SUITE210
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

2701 W OAKLAND PARK BLVD
SUITE210
FT. LAUDERDALE, FL 33311 US

FEI Number: 16-1747252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAM, DAVID M
7378 WEST ATLANTIC BOULEVARD
SUITE 250
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ABRAM, DAVID M
2701 W OAKLAND PARK BLVD
SUITE 210
FT. LAUDERDALE, FL 33311 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAJM, FAHEEM
Address: 713 WALDEN BLVD
City-St-Zip: ATLANTA, GA 30349

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: BRIAN SPIRIO

OF

03/31/2008

Electronic Signature of Signing Officer or Director

Date