

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050796

FILED
Apr 01, 2011
Secretary of State

Entity Name: PHILIP BREGMAN PRODUCTIONS INC.

Current Principal Place of Business:

5342 GRAND BANKS BOULEVARD
GREENACRES, FL 33463

New Principal Place of Business:

4700 SW 51ST STREET
210
DAVIE, FL 33314

Current Mailing Address:

5342 GRAND BANKS BOULEVARD
GREENACRES, FL 33463

New Mailing Address:

4700 SW 51ST STREET
210
DAVIE, FL 33314

FEI Number: 22-3928549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BREGMAN, PHILIP J
Address: 5342 GRAND BANKS BOULEVARD
City-St-Zip: GREENACRES, FL 33463

Title: V
Name: BREGMAN, LAURIE S
Address: 5342 GRAND BANKS BOULEVARD
City-St-Zip: GREENACRES, FL 33463

Title: S
Name: BREGMAN, MELISSA B
Address: 5342 GRAND BANKS BOULEVARD
City-St-Zip: GREENACRES, FL 33463

I hereby 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 all other like empowered.

SIGNATURE: PHILIP BREGMAN

DP

04/01/2011

Electronic Signature of Signing Officer or Director

Date