

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053923

FILED
Apr 20, 2007
Secretary of State

Entity Name: BRODAE PUBLISHING ,INC.

Current Principal Place of Business:

14050 N.W 6 CT.
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

14050 N.W 6 CT.
NORTH MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 20-4742125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLARY, KENNETH T
14050 N.W 6 CT.
NORTH MIAMI, FL 33168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: BRODAE ENTERTAINMENT, , INC.
Address: 14050 N.W. 6 CT.
City-St-Zip: NORTH MIAMI, FL 33168

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: HARRIS, DINARIC R
Address: 14050 NW 6 CT
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: VP () Change (X) Addition
Name: MCCLARY, KENNETH T
Address: 18620 NW 27 AVE #202
City-St-Zip: MIAMI, FL 33056 US

Title: CEO () Change (X) Addition
Name: BARIAS, ARIEL N SR
Address: 14050 NW 6 CT
City-St-Zip: NORTH MIAMI, FL 33168 US

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: BARIAS, ARIEL

CEO

04/20/2007

Electronic Signature of Signing Officer or Director

_____ Date