

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054950

FILED
Mar 25, 2008
Secretary of State

Entity Name: GIMME A BREAK PRODUCTIONS, INC

Current Principal Place of Business:

9411 EVERGREEN PLACE #108
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

9411 EVERGREEN PLACE #108
FORT LAUDERDALE, FL 33324

Current Mailing Address:

9411 EVERGREEN PLACE #108
FT. LAUDERDALE, FL 33324

New Mailing Address:

9411 EVERGREEN PLACE #108
FORT LAUDERDALE, FL 33324

FEI Number: 20-4710775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATTS, JAMES
8964 STATE ROAD 84
DAVIE, FL 33324 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: PS () Delete
Name: WOODBURY, MARK
Address: 9411 EVERGREEN PLACE, #108
City-St-Zip: FT LAUDERDALE, FL 33324

Title: VPT () Delete
Name: BOURBON, THOMAS
Address: 2550 SW 18TH TERRACE #1603
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WOODBURY, MARK
Address: 9411 EVERGREEN PLACE, #108
City-St-Zip: FORT LAUDERDALE, FL 33324

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: MARK WOODBURY

PS

03/25/2008

Electronic Signature of Signing Officer or Director

Date