2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121310

Entity Name: PROUD BROTHA PRODUCTIONS, INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Clirrent Principal Place of Kilciness	NOW Principal Place of Bilgings

7226 W. COLONIAL DRIVE 4630 S. KIRKMAN ROAD SUITE 195 #752 ORLANDO, FL 32818 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4406 SWEET MAPLE LANE 4630 S. KIRKMAN ROAD KISSIMMEE, FL 34758 US #752 ORLANDO, FL 32811

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARKE, TRICIA

7226 W COLONIAL DRIVE
ORLANDO, FL 32818 US

CLARKE, TRICIA

4406 SWEET MAPLE LANE
ORLANDO, FL 32843 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: TRICIA CLARKE 01/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 P () Change (X) Addition

 Name:
 Name:
 ATKINS, KENNETH L

 Address:
 Address:
 4630 S. KIRKMAN ROAD #752

 City-St-Zip:
 ORLANDO, FL 32811

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: TRICIA CLARKE COO 01/28/2008