

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036313

FILED
Apr 24, 2009
Secretary of State

Entity Name: PROFESSIONAL PRODUCTIONS, INC.

Current Principal Place of Business:

1515 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O. BOX 880905
BOCA RATON, FL 33488 US

New Principal Place of Business:

8130 GLADES ROAD
215
BOCA RATON, FL 33434 US

New Mailing Address:

8130 GLADES ROAD
215
BOCA RATON, FL 33434 US

FEI Number: 65-0439760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOOF, RENEE'
1515 N FEDERAL HWY
300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MALOOF, R O
8130 GLADES ROAD
BOCA RATON, FL 33434 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: R MALOOF

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALOOF, RENEE'
Address: P.O. BOX 880905
City-St-Zip: BOCA RATON, FL 33488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MALOOF, R
Address: 8130 GLADES ROAD, 215
City-St-Zip: BOCA RATON, FL 33434

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: R MALOOF

O

04/24/2009

Electronic Signature of Signing Officer or Director

Date