

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064547

Entity Name: PROWESS PRODUCTIONS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2951 BOWER RD
WINTER PARK, FL 32792 US

Current Mailing Address:

2951 BOWER RD
WINTER PARK, FL 32792 US

New Principal Place of Business:

4117 FAIRVIEW VISTA POINTE
UNIT #303
ORLANDO, FL 32804 US

New Mailing Address:

4117 FAIRVIEW VISTA POINTE
UNIT #303
ORLANDO, FL 32804 US

FEI Number: 59-3526560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, DAVID M
2951 BOWER RD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

CARVER, DAVID M
4117 FAIRVIEW VISTA POINTE
UNIT #303
ORLANDO, FL 32804 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARVER, DAVID M
Address: 2951 BOWER RD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARVER, DAVID M
Address: 4117 FAIRVIEW VISTA POINTE UNIT #303
City-St-Zip: ORLANDO, FL 32804

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: DAVID M. CARVER

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date