

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089657

FILED
Jul 21, 2008
Secretary of State

Entity Name: POP STARZ RECORDS, INC.

Current Principal Place of Business:

5030 CHAMPION BLVD
227
BOCA RATON, FL 33496

New Principal Place of Business:

5030 CHAMPION BLVD
G6 # 227
BOCA RATON, FL 33496

Current Mailing Address:

5030 CHAMPION BLVD
227
BOCA RATON, FL 33496

New Mailing Address:

5030 CHAMPION BLVD
G6 # 227
BOCA RATON, FL 33496

FEI Number: 76-0835007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN W. DORNAN, ESQUIRE
5001 SW 20TH ST.
SUITE 6105
OCALA, FL 34474 US

Name and Address of New Registered Agent:

TUCKER, MICHELLE PRES
5030 CHAMPION BLVD.
G6 # 227
BOCA RATON, FL 33496 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: MICHELLE TUCKER

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASSIDY, MARLENE
Address: 5030 CHAMPION BLVD 227
City-St-Zip: BOCA RATON, FL 33496

Title: DVP () Delete
Name: FRANCISCO, DEL
Address: 5030 CHAMPION BLVD 227
City-St-Zip: BOCA RATON, FL 33496

Title: DVP (X) Delete
Name: MARSEILLE, STANLEY
Address: 5030 CHAMPION BLVD. # 227
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPO (X) Change () Addition
Name: TUCKER, MICHELLE
Address: 5030 CHAMPION BLVD G6#227
City-St-Zip: BOCA RATON, FL 33496

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

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: MICHELLE TUCKER

PRES

07/21/2008

Electronic Signature of Signing Officer or Director

Date