2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089657

Entity Name: POP STARZ RECORDS, INC.

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5030 CHAMPION BLVD 5030 CHAMPION BLVD G6 # 227 227

BOCA RATON, FL 33496 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD 5030 CHAMPION BLVD G6 # 227

BOCA RATON, FL 33496 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: Name and Address of New Registered Agent:

KEVIN W. DORNAN, ESQUIRE TUCKER, MICHELLE PRES 5001 SW 20TH ST. 5030 CHÂMPION BLVD. **SUITE 6105** G6 # 227

OCALA, FL 34474 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

CASSIDY, MARLENE Name: Name: TUCKER, MICHELLE 5030 CHAMPION BLVD 227 5030 CHAMPION BLVD G6#227 Address: Address:

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

Title: DVP Title: () Delete () Change () Addition FRANCISCO, DEL Name: Name:

5030 CHAMPION BLVD 227 Address: Address: BOCA RATON, FL 33496 City-St-Zip: City-St-Zip:

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

MARSEILLE, STANLEY Name: Name: 5030 CHAMPION BLVD. # 227 Address: Address: City-St-Zip: BOCA RATON, FL 33496 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