2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003954

Entity Name: U & L RECORDS, INC.

FILED Jan 23, 2009 Secretary of State

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

1617 COSMO STREET STE 310 LOS ANGELES, CA 90028

Current Mailing Address: New Mailing Address:

 1617 COSMO STREET
 7320 GRIFFIN ROAD

 STE 310
 SUITE 216

 LOS ANGELES, CA 90028
 DAVIE, FL 33314

FEI Number: 26-2193990 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:

STUART A. TELLER, P.A. 7320 GRIFFIN ROAD SUITE 216 DAVIE, FL 33314 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition URBAND & LAZAR PUBLI, SHING, INC. Name: URBAND & LAZAR PUBLI, SHING, INC. Name: 1617 COSMO STREET, STE. 310 Address: 1617 COSMO STREET, STE. 310 Address: City-St-Zip: LOS ANGELES, CA 90028 City-St-Zip: LOS ANGELES, CA 90028

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: JONATHAN LAZAR CEO 01/23/2009