2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026150

Entity Name: SERAPHIM RECORDS MINISTRIES, INC.

FILED Apr 21, 2008 Secretary of State

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

7834 DARTMOOR DRIVE PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

P O BOX 7671

PENSACOLA, FL 325340671 US

FEI Number: 59-3568507 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:

MERRILL, ALFRED

103 FAIRFAX DRIVE

PENSACOLA, FL 32503 US

BOZEMAN, ROSALIND D

7834 DARTMOOR DRIVE

PENSACOLA, FL 32514 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: ROSALIND D. BOZEMAN 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: () Change () Addition

 Name:
 BOZEMAN, SOLOMON D
 Name:

 Address:
 7834 DARTMOOR DRIVE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32514
 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: SOLOMON D. BOZEMAN CEO 04/21/2008