2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 289523 1. Entity Name 01-17-2006 90263 021 ***150.00 ALPHA RECORDS, INC. Principal Place of Business Mailing Address 1400 N.W. 65 AVENUE 1400 N.W. 65 AVENUE FT. LAUDERDALE, FL 33313 FT. LAUDERDALE, FL. 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 59-1096530 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) 1100 N.W. 71ST AVE PLANTATION, FL 33313 1100 NW 71 Plantation 8. 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. I am familiar with, and accept the obligations of registered agent. -12-06 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Office manager- Personal Rep Of the estate PD DILE Delete TITLE SMITH, RICHARD A NAME NAME Karen L. Smith STREET ADDRESS 1100 N W 71ST AVE STREET ADDRESS 1100 NW 71 AVE Plantation, FL decease CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET AODRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all officer like empowered. SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 17, 2006 8:00 am