

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 06, 2007  
Secretary of State**

DOCUMENT# 341693

Entity Name: CYBERRECORD, INC.

**Current Principal Place of Business:**515 N. FLAGLER DR., STE. 802  
WEST PALM BEACH, FL 33401 US**New Principal Place of Business:**330 CLEMATIS STREET  
SUITE 217  
WEST PALM BEACH, FL 33401 US**Current Mailing Address:**515 N. FLAGLER DR., STE. 802  
WEST PALM BEACH, FL 33401 US**New Mailing Address:**330 CLEMATIS STREET  
SUITE 217  
WEST PALM BEACH, FL 33401 US

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SCHER, BRIAN T  
515 N. FLAGLER DR., STE. 802  
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: MICHAEL ANTHONY

11/06/2007

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Electronic Signature of Registered Agent

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Date**OFFICERS AND DIRECTORS:**Title:                      PVD                      ( ) Delete  
Name:                      SCHER, BRIAN T  
Address:                      515 N. FLAGLER DR., STE. 802  
City-St-Zip:                      WEST PALM BEACH, FL 33401 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title:                      PVD                      (X) Change ( ) Addition  
Name:                      ANTHONY, MICHAEL  
Address:                      330 CLEMATIS STREET  
City-St-Zip:                      WEST PALM BEACH, FL 33401 US

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: MICHAEL ANTHONY

PVD

11/06/2007

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Electronic Signature of Signing Officer or Director

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Date