2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 17, 2008 08:00 AM **DOCUMENT # 452005 Secretary of State** 1. Entity Name RICKY'S RECORDS, INC. Principal Place of Business Mailing Address **4040 PALM AVENUE** 4040 PALM AVENUE HIALEAH, FL 33012 HIALEAH, FL 33012 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1566664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, JORGE 14501 SW 33 CT DO NOT WRITE MIRAMAR, FL 33027 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and title Yappilcable (NOTE: Registered Agent alignature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PT TITLE DIAZ. JORGE F. NAME STREET ADDRESS 14501 SW 33 CT CITY-ST-ZIP MIRAMAR, FL 33027 000000788297 01/18/08-80035-019 150.00 TITLE NAME DIAZ, MANUEL 1932 SW 162 AVENUE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 DIAZ, RICHARDO NAME STREET ADDRESS 15763 SW 102 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33196 IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE

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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

305-8235931