2006 FOR PROFIT CORPORATION

Apr 26, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F02000004121 04-26-2006 90232 006 ***150.00 1. Entity Name PROTEL RECORDS, INC. 50016871 Principal Place of Business Mailing Address 10544 NW 26 ST., SUITE 104 E 10544 NW 26 ST., SUITE 104 E MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0531216 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BREIL, GIORA W DPS Street Address (P.O. Box Number is Not Acceptable) 10544 NW 26 ST., SUITE 104 E MIAMI, FL 33172 City Zip Code 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. C Delete Addition TITLE TITLE ☐ Change Anthony Harlow NAME JACOBS, MARK NAME 10544 NW 26 St, Suite E104 STREET ADDRESS 383 MAIN AVENUE, MERRITTVIEW, PH STREET ADDRESS CITY - ST - ZIP NORWALK, CT 06851 CITY-ST-ZIP Miami, FL 33172 DPS Delete TITLE TITI F ☐ Change TQ Addition simon Williams NAME BREIL, GIORA W NAME 10544 NW 26 St, Suite E-104 10544 NW 26 ST., SUITE 104 E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP MIAMIN FL 33172 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIVINGSTON, G.S. III NAME NAME STREET ADDRESS 10544 NW 26 ST., SUITE 104 E STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Delete TIT! F TITLE ☐ Change Addition GOOD, DAVID NAME NAME STREET ADDRESS 383 MAIN AVENUE, MERRITTVIEW, PH STREET ADDRESS CITY-ST-7IP NORWALK, CT 06851 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition GILLIS, BRUCE NAME NAME STREET ADDRESS 331 AUBREY ROAD STREET ADDRESS CITY-ST-7/P WYNNEWOOD, PA 19096 CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition BARBOSA DA SILVA, RAPHAEL C 10544 NW 26 ST., SUITE 104 E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier pental 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 reserver or trostee 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 attagraphent will say address, with all other like empowered.

SIGNATURE:

7.5. LIVINGSTUN 04-24-2004

FILED