## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State** DOCUMENT # F02000004121 05-15-2007 90006 045 \*\*\*150.00 1. Entity Name PROTEL RECORDS, INC. Principal Place of Business Mailing Address 40112120 10544 NW 26 ST., SUITE 104 E 10544 NW 26 ST., SUITE 104 E MJAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5757 Blue Lagoon Drive 5757 Blue Lagoon Drive Suite, Apt. #, etc. Suite 230 Suite, Apt. #, etc. 03222007 Chg-P CR2E034 (12/06) Suite City & State City & State 4. FEI Number Applied For Miami Miami 65-0531216 Not Applicable Country Zip ろろ126 Country \$8.75 Additional 5. Certificate of Status Desired USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent )oel **BREIL, GIORA W DPS** 10544 NW 26 ST., SUITE 104 E Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33172 Suite Blue Lagoon Drive. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Defete TITLE Harlow, Anthony NAME HARLON, ANTHONY NAME 5757 Blue Lagoon Drive, Suite 230 10544 NW 26ST., SUITE E-104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Miamy FL 33126 D Delete Change Addition TITLE TITLE Livingston G.S. III WILLIAMS, SIMON NAME NAME 5757 Blue Lagoon Drive, Suite 230 10544 NW 26 ST., SUITE E-104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Miamij ☐ Delete TETLE ☐ Change ☐ Addition TITLE NAME LIVINGSTON, G.S. III NAME STREET ADDRESS 10544 NW 26 ST., SUITE 104 E STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete TITLE BITIT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 of 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.

LIVINGSTON I

RINTED NAME OF SIGNING OFFICER OR DIRECTO

03.26.07

FILED May 15, 2007 8:00 am