2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032154

Entity Name: CALIBER RECORDS, L.L.C.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7616 SOUTHLAND BLVD PO BOX 691478

STE 118 ORLANDO, FL 32869 US ORLANDO, FL 328098515 US

Current Mailing Address: New Mailing Address:

PO BOX 53631 PO BOX 691478

LAFAYETTE, LA 70505 US ORLANDO, FL 32869 US

FEI Number: 20-0906710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HABER, LAWRENCE H ESQ 606 FRONT ST. CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: CEO (X) Change () Addition

Name: DIODATI, LORI Name: DIODATI, CHRIS
Address: 501 MIRASOL CIRCLE #217 Address: 501 MIRASOL CIRCLE, #217

City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747

Title: CEO (X) Delete Title: () Change () Addition

 Name:
 DIODATI, CHRIS
 Name:

 Address:
 501 MIRASOL CIRCLE #217
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRIS DIODATI CEO 04/20/2006