2006 FOR PROFIT CORPORATION

Mar 16, 2006 8:00 am 2/, **ANNUAL REPORT Secretary of State DOCUMENT #L23080** 02-24-2006 90002 012 ***150.00 ARBORS RECORDS, INC. Principal Place of Business Mailing Address 2189 CLEVELAND ST 2189 CLEVELAND ST CLEARWATER FL 33765 CLEARWATER, FL. 33765 2. Principal Place of Business 3. Mailing Address Sulte, Apl. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01232008 Chg-P City & State City & State 4. FEI Number Applied For 59-2976186 Not Applicable Country 710 Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOMBER, RACHEL Street Address (P.O. Box Number is Not Acceptable) 2189 CLEVLAND STREET 225 CLEARWATER, FL 33765 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, typical or commit name of requiremed agains and title if applicable. (NOTE: Registered Agains argraptive Required when recomming) 9. Election Campaign Financing \$5.00 May Be File NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS tD. 11. TITLE ☐ Delete TILE Change Addition DOMBER, MATTHEW J. NAME NAME STREET ADDRESS 6121 PALMA DEL MAR BLVD. STREET ADDRESS ST. PETERSBURG, FL 3374/ CTY-ST-ZP CTY-SI-ZP OVPT me ☐ Delete TITLE ☐ Change ☐ Addition DOMBER, RACHEL MANE KAME STREET ADORESS 8121 PALMA DEL MAR BLVD. STREET ADDRESS ST. PETERSBURG, FL 3374/ CITY-\$1-2P CTY-ST-ZP TITLE DS ☐ Delete TITLE Change ☐ Addition WARD, JACK B. NALES NAME STREET ADDRESS 20 VESEY ST. STREET ADDRESS NEWYORK NY 10007 CITY-ST-ZIP CITY-ST-ZP TITLE ππε CLAUDIA TLORCZYK AS Dicecto Chance ☐ Addition NAME NAME 10 VALENCIA CIRCLE STREET ADDRESS STREET ADDRESS OTY-57-ZP SAFETY HARBOR PL 34695 CTY-57-29 TITLE TILE Addition ☐ Change NUE NAME STREET ADDRESS STREET ADDRESS CTTY-57-20P CITY-51-21P TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZP CITY-ST-ZP

FILED

12. Thereby 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 each; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 If chapter for one particularly with an additional fielder file empowered.

SIGNATURE:		727-466-017,	
SIGNATU	RE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR ODDECTOR	Cess	Chystrie Phone #



ARBORS RECORDS, INC.

2189 Cleveland St. Suite 225 Clearwater, Florida 33765

(727) 466-0571 1-800-299-1930 Fax (727) 466-0432

www.arborsrecords.com e-mail: mrd@gate.net

March 13, 2006

Florida Department of State Division of Corporations P O Box 1500 Tallahassee FL 32302-1500

Reference Number: L23080

Dear Sir/Madam,

We are returning the Corporate Report for Arbors Records Inc. Please note that we now show Claudia Florczyk as Assistant Secretary.

We trust that this is the correction that you require.

\$incerely,

Matthew J. Domber

President

Enc.



Division of Corporations

February 28, 2006

ARBORS RECORDS, INC. 2189 CLEVELAND ST #225 CLEARWATER, FL 33765

Subject: ARBORS RECORDS, INC.

Reference Number:

L23080

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Provide the title(s) of each officer/director listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CD ANNUAL REPORTS SECTION