

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004036

FILED  
Aug 08, 2007  
Secretary of State

Entity Name: RIAA, INC.

## Current Principal Place of Business:

7000 N. FEDERAL HIGHWAY  
2ND FLOOR  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

## Current Mailing Address:

7000 N. FEDERAL HIGHWAY  
2ND FLOOR  
BOCA RATON, FL 33487 US

## New Mailing Address:

FEI Number: 37-1482170      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

HANSEN, DEREK C MR.  
7000 N. FEDERAL HIGHWAY  
2ND FLOOR  
BOCA RATON, FL 33487 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

## OFFICERS AND DIRECTORS:

Title: TRS      ( ) Delete  
Name: HANSEN, DEREK C MR.  
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR  
City-St-Zip: BOCA RATON, FL 33487

Title: PRS      ( ) Delete  
Name: YOUNG, HAYNES MR.  
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS      (X) Change ( ) Addition  
Name: HANSEN, DEREK C MR.  
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR  
City-St-Zip: BOCA RATON, FL 33487

Title: TRS      (X) Change ( ) Addition  
Name: MCCARTY, PAUL MR.  
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEREK C. HANSEN

PRS

08/08/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date