

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007757

FILED
May 16, 2006
Secretary of State

Entity Name: FAMILY REGGAE FESTIVAL, INC.

Current Principal Place of Business:

17068 SW 137 CT
MIAMI, FL 33177

New Principal Place of Business:

17056 SW 137TH COURT
MIAMI, FL 33177

Current Mailing Address:

17068 SW 137 CT
MIAMI, FL 33177

New Mailing Address:

17056 SW 137 CT
MIAMI, FL 33177

FEI Number: 20-3239416 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ARCHIBALD, MYSHJUA
16039 SW 155 COURT
MIAMI, FL 33187 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: MYSHJUA ARCHIBALD

05/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARCHIBALD, MYSHJUA
Address: 16039 SW 155 CT
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: WRIGHT, BETTY
Address: 17068 SW 137TH CT
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: GERLACH, RUSSELL
Address: 9644 LOCHINVAR STREET
City-St-Zip: PICO RIVERA, CA 906603936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: MYSHJUA ARCHIBALD

D

05/16/2006

Electronic Signature of Signing Officer or Director

Date