

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005539

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE REGGAEFUSION FOUNDATION, INC.

Current Principal Place of Business:

2565 NW 207TH STREET
STE 128
MIAMI GARDENS, FL 33056

New Principal Place of Business:

891 NW 213TH TERRACE
SUITE 105
NORTH MIAMI, FL 33169

Current Mailing Address:

2565 NW 207TH STREET
STE 128
MIAMI GARDENS, FL 33056

New Mailing Address:

891 NW 213TH TERRACE
SUITE 105
NORTH MIAMI, FL 33169

FEI Number: 20-5051074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY
STE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: OGILVIE, DON
Address: 2565 NW 207TH ST #128
City-St-Zip: MIAMI, FL 330565226

Title: VPD () Delete
Name: OGILVIE, SEAN
Address: 1231 NW 125TH TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: WILLIAMS, JENNIFER
Address: 119 WOODLAND DRIVE, PO BOX 11204 APO
City-St-Zip: LOWER VALLEY, GRAND CAYMAN, OC

Title: D () Delete
Name: DANIEL-FIDEL, FERNANDO
Address: 1830 SOUTH TREASURE DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete
Name: LYN, SANDRA
Address: 64 BRIARHALL CRESCENT
City-St-Zip: MARKHAM, ONTARIO L6C 2C9, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OGILVIE, DON
Address: 891 NW 213TH TERRACE
City-St-Zip: NORTH MIAMI, FL 33169

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

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 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: DON OGILVIE

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date