

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Nov 12, 2008**  
**Secretary of State**

DOCUMENT# N39644

Entity Name: THE SINGING CLUB, INC.

**Current Principal Place of Business:**

3521 N.W. 8TH AVENUE  
BAY#7  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3521 N.W. 8TH AVENUE  
BAY#7  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 65-0209077      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DAVIES, CHRIS R OWNER  
400 SW NATURA AVE  
DEERFIELD BEACH, FL 33441      US

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

DAVIES, CHRIS R OWNER  
2421 NE 20 AVE  
A  
LIGHTHOUSE POINT, FL 33064 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: \_\_\_\_\_ 11/12/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: PERSICO, MARILYN,  
Address: 3521 N.W. 8TH AVE.  
City-St-Zip: POMPANO BEACH, FL

Title: D      ( ) Delete  
Name: DAVIES, MICHELLE,  
Address: 3521 N.W. 8TH AVE.  
City-St-Zip: POMPANO BEACH, FL

Title: PMD      ( ) Delete  
Name: DAVIES, CHRIS R OWNER  
Address: 3521 N.W. 8TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: DECOUTO ANNEMARIE,  
Address: 3521 N.W. 8TH AVE.  
City-St-Zip: POMPANO BEACH, FL

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: CHRIS DAVIES      PMD      11/12/2008  
Electronic Signature of Signing Officer or Director      Date