

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004820

Entity Name: EULOGY RECORDINGS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

4861 N DIXIE HWY
#201-A
OAKLAND PARK, FL 33334

Current Mailing Address:

P O BOX 24913
FORT LAUDERDALE, FL 33307

New Principal Place of Business:

1769 BLOUNT RD
#111
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0978309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES
5401 N. UNIVERSITY DR.
SUITE 204
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYLIE, JOHN
Address: 4861 N DIXIE HWY #201-A
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYLIE, JOHN
Address: 1769 BLOUNT RD
City-St-Zip: POMPANO BEACH, FL 33069

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN WYLIE

Electronic Signature of Signing Officer or Director

PRES

04/17/2008

Date