

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008403

Entity Name: ZODIAC RECORDS, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

6010 SW 148 TH AVE  
FORT LAUDERDALE, FL 33330

## New Principal Place of Business:

7435 NW 41ST STREET  
MIAMI, FL 33166

## Current Mailing Address:

6010 SW 148 TH AVE  
FORT LAUDERDALE, FL 33330

## New Mailing Address:

7435 NW 41ST STREET  
MIAMI, FL 33166

FEI Number: 65-0988182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WOLFE, RICHARD D ESQ  
C/O PAHMAN LEWIS LLP  
2 S. BISCAYNE BLVD  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

WOLFE, RICHARD D ESQ  
C/O WOLFE & GOLDSTEIN  
100 SE 2ND STREET., STE 3300  
MIAMI, FL 33130 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: RICHARD WOLFE., ESQ.

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: PICCINONNA, CARLO  
Address: 6010 SW 148 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: CARLO PICCINONNA

DPST

04/27/2007

Electronic Signature of Signing Officer or Director

Date