## -- 2007 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # P00000113303** 1. Entity Name LUMINOUS HEIGHTS RECORDS, INC. Principal Place of Business Malling Address 395 NW 177 ST STE #242 395 NW 177 ST STE #242 MIAMI, FL 33169 MIAMI, FL 33169 CR2E034 (11/05) 04022007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1075209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAIN, KAREAM L DO NOT WRITE 395 NW 177 ST STE #242 MIAMI, FL 33169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed partie of regustered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DCEO TITLE BAIN, KAREAM L NAME 395 NW 177 ST STE #242 STREET ADDRESS U00000737442 05/11/07-80027-023 150.00 CITY-ST-ZIP MIAMI, FL 33169 TITLE BAIN, KAREAM L NAME 395 NW 177 ST STE #242 STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the contaction or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: