

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093642

FILED
Apr 28, 2006
Secretary of State

Entity Name: POUND 4 POUND RECORDS, INC.

Current Principal Place of Business:

427 39 ST S
ST PETERSBURG, FL 33711

New Principal Place of Business:

ONE NORTH DALE MABRY
800
TAMPA, FL 33609

Current Mailing Address:

427 39 ST S
ST PETERSBURG, FL 33711

New Mailing Address:

ONE NORTH DALE MABRY
800
TAMPA, FL 33609

FEI Number: 59-3760071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, TAMMY
427 39 ST S
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

MCHUGH, SHAWN T
ONE NORTH DALE MABRY
800
TAMPA, FL 33609 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: SHAWN T MCHUGH

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: WRIGHT, RONALD
Address: 427 39 ST S
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: WRIGHT, RONALD
Address: ONE NORTH DALE MABRY, SUITE 800
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD WRIGHT

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date