

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102885

Entity Name: CALIBER RECORDS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

7616 SOUTHLAND BLVD
118
ORLANDO, FL 32809

New Principal Place of Business:

PO BOX 691478
ORLANDO, FL 32869

Current Mailing Address:

7616 SOUTHLAND BLVD
118
ORLANDO, FL 32809

New Mailing Address:

PO BOX 691478
ORLANDO, FL 32869 US

FEI Number: 65-1148503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIODATI, LORI
501 MIRASOL CIRCLE
217
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HABER, LAWRENCE ESQ
606 FRONT STREET
CELEBRATION, FL 34747 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: LARRY HABER

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DIODATI, LORI G PRESIDE
Address: 501 MIRASOL CIRCLE, # 217
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGMM (X) Change () Addition
Name: CALIBER RECORDS, LLC,
Address: PO BOX 691478
City-St-Zip: ORLANDO, FL 32869

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: CHRIS DIODATI

MGMR

04/20/2006

Electronic Signature of Signing Officer or Director

Date