

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113211

Entity Name: BIELER BROS. RECORDS, INC.

FILED  
Jan 05, 2007  
Secretary of State

## Current Principal Place of Business:

4100 NORTH POWERLINE ROAD  
SUITE U-5  
POMPANO BEACH, FL 33073 US

## New Principal Place of Business:

## Current Mailing Address:

4100 NORTH POWERLINE ROAD  
SUITE U-5  
POMPANO BEACH, FL 33073 US

## New Mailing Address:

FEI Number: 65-1156047      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIELER, AARON  
4100 N. POWERLINE ROAD SUITE U-5  
POMPANO BEACH, FL 33073 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: PC ( ) Delete  
Name: BIELER, AARON  
Address: 3042 SAN CARLOS DRIVE  
City-St-Zip: MARGATE, FL 33073 US

Title: V ( ) Delete  
Name: BIELER, JASON  
Address: 11035 NW 14TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BIELER, AARON  
Address: 3042 SAN CARLOS DRIVE  
City-St-Zip: MARGATE, FL 33073 US

Title: VP (X) Change ( ) Addition  
Name: BIELER, JASON  
Address: 11035 NW 14TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: CFO ( ) Change (X) Addition  
Name: BRAICA, PAUL  
Address: 2655 NW 29TH STREET  
City-St-Zip: BOCA RATON, FL 33434 US

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: AARON BIELER

P

01/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date