2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 16, 2007 08:00 AM Secretary of State **DOCUMENT # P01000119793** 1. Entity Name UNTOUCHABLE RECORDS, INC. Principal Place of Business Mailing Address 1320 NW 117 ST 1320 NW 117 ST MIAMI, FL 33167 MIAMI, FL 33167 05142007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0023293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PAMPHILE, STEVENS 1320 NW 117 ST MIAMI, FL 33167 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. Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME PAMPHILE, STEVENS STREET ADDRESS 1320 NW 117 ST CITY-ST-ZIP MIAMI, FL 33167 TITLE · 000000764228 PAMPHILE, LOUIS P NAME 05/30/07-80**0**49-022 150,00. STREET ADDRESS 1320 NW 117 ST CITY-ST-ZIP MIAMI, FL 33167 TITLE NAME PAMPHILE, JUNIOR STREET ADDRESS 1320 NW 117 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33167 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 4 STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the execiptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED