2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038624

Entity Name: JUST RECORDS, INC.

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9351 SW 88 TERR 111 ROSLYN AVE MIAMI, FL 33176 CRANSTON, RI 02910

Current Mailing Address: New Mailing Address:

9351 SW 88 TERR MIAMI, FL 33176

FEI Number: 51-0432661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, GEORGE 9351 SW 88 TERR MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JACOBS, GEORGE
 Name:
 PINCH, JEFFREY

 Address:
 9351 SW 88 TERR
 Address:
 111 ROSLYN AVE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 CRANSTON, RI 02910

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE JACOBS RA 03/17/2008