2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # P02000052673 1. Entity Name ATLAS RECORDS, INC. Principal Place of Business Mailing Address P.O. BOX 350481 P.O. BOX 350481 MIAMI, FL 33135 MIAMI, FL 33135 04212006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 03-0440981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENA, MIGUEL A DO NOT WRITE 1011 PLOWER AVE. MIAMI SPRING, FL 33166 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE PENA, MIGUEL A NAME STREET ADDRESS 1011 PLOWER AVE MIAMI SPRING, FL 33166 City-St-7P 000000533367 TITLE 05/06/06-80120-018 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE DIE NAME STREET ADDRESS CITY-ST-ZIP រាក្ស NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions 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 it 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.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

106 305 300 0339

FILED

Daytime Phone #