

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104648

Entity Name: UNDERCOVER RECORDS, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

12342 RALEIGH RIDGE DR. S.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12342 RALEIGH RIDGE DR. S.
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 47-0892302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, CAROLYN ESQ.
830 S. THIRD ST., #104
JACKSONVILLE BCH, FL 32250 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: DP () Delete
Name: DAVIS, NELSON SR.
Address: 12342 RALEIGH RIDGE DR. S.
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: DAVIS, NELSON JR.
Address: 12342 RALEIGH RIDGE DR. S.
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: MCCLOUD, PAUL
Address: 12342 RALEIGH RIDGE DR. S.
City-St-Zip: JACKSONVILLE, FL 32225

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: DAVIS, NELSON JR.
Address: 12342 RALEIGH RIDGE DR. S.
City-St-Zip: JACKSONVILLE, FL 32225

Title: DVP (X) Change () Addition
Name: MCCLOUD, PAUL
Address: 12342 RALEIGH RIDGE DR. S.
City-St-Zip: JACKSONVILLE, FL 32225

Title: DVP () Change (X) Addition
Name: WHITE, BOBBY
Address: 12342 RALEIGH RIDGE DR. S.
City-St-Zip: JACKSONVILLE, FL 32225

Title: DVP () Change (X) Addition
Name: MCMULLEN, OTAVIOUS
Address: 12342 RALEIGH RIDGE DR. S.
City-St-Zip: JACKSONVILLE, FL 32225

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: NELSON DAVIS SR.

DP

03/15/2006

Electronic Signature of Signing Officer or Director

Date