

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055293

Entity Name: TRIBRO RECORDS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

11500 WESTWOOD BLVD
#712
ORLANDO, FL 32821

New Principal Place of Business:

3230 PINTO DRIVE
KISSIMMEE, FL 34746

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 58-2668797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, STEVEN C
11500 WESTWOOD BLVD
#712
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

BELL, STEVEN C
3230 PINTO DRIVE
KISSIMMEE, FL 34746 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: STEVEN C. BELL

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEXTER, ROBERT G
Address: 2686 RUNYON CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: DS () Delete
Name: BELL, STEVEN C
Address: 11500 WESTWOOD BLVD., #712
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: BELL, STEVEN C
Address: 3230 PINTO DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: ROBERT G. DEXTER

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date