2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 16, 2006 08:00 AM Secretary of State DOCUMENT # P03000067283 1. Entity Name NIBIRU RECORDS, INC. Mailing Address Principal Place of Business 567 SOUTH DUNCAN AVENUE 567 SOUTH DUNCAN AVENUE CLEARWATER, FL 33756 CLEARWATER, FL 33756 CR2E034 (11/05) 03132006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0040272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K ESQ. 401 S. LINCOLN AVENUE DO NOT WRITE CLEARWATER, FL 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) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 IIILE NAME AYERS, JAMES TUR STREET AUURESS 567 SOUTH DUNCAN AVENUE U000000469331 CITY-ST-ZIP CLEARWATER, FL 33756 03/25/06-80024-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 if made under path; 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 \$\frac{\pi}{\pi}\$ of the fike empowered.

FILED