

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102148

FILED
Sep 02, 2008
Secretary of State

Entity Name: BDO RECORDS, INC.

Current Principal Place of Business:

113 SNAPDRAGON CT
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

113 SNAPDRAGON CT
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 01-0741805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, E. STEVEN
6501 TANGLEWOOD BAY DRIVE
1602
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

LUSTIG, E. STEVEN
6649 MISSION CLUB BLVD.
204
ORLANDO, FL 32821 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: E. STEVEN LUSTIG 09/02/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUSTIG, E. STEVEN
Address: 6501 TANGLEWOOD BAY DRIVE, APT. 1602
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: CAMPBELL, SCOTT
Address: 113 SNAPDRAGON CT
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUSTIG, E. STEVEN
Address: 6649 MISSION CLUB BLVD., APT. 204
City-St-Zip: ORLANDO, FL 32821

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

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: SCOTT CAMPBELL PRES 09/02/2008

Electronic Signature of Signing Officer or Director Date