

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102148

Entity Name: BDO RECORDS, INC.

FILED  
Sep 02, 2008  
Secretary of State

**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