

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130984

Entity Name: JMB RECORDS, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

1666 NW 111TH WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1666 NW 111TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 35-2218909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSHKA, DONALD
1666 NW 111TH WAY
CORAL SPRINGS, FL 33071 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

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: P () Delete
Name: GRUSHKA, JARETT B
Address: 19428 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MR. () Delete
Name: GRUSHKA, NEVIN H
Address: 1666 NW 111TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MR. () Delete
Name: GRUSHKA, IAN R
Address: 1666 NW 111TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MR. () Delete
Name: LUSTGARTEN, BARRY J
Address: 1700 WESTHOLME AVENUE, APT. 101
City-St-Zip: LOS ANGELES, CA 90024 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GRUSHKA, JARETT B
Address: 19428 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: DR. (X) Change () Addition
Name: GRUSHKA, NEVIN H
Address: 1666 NW 111TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

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

Title: MR. (X) Change () Addition
Name: LUSTGARTEN, BARRY J
Address: 3422 KESWICK DRIVE
City-St-Zip: ATLANTA, GA 30341 US

Title: MR. () Change (X) Addition
Name: GRUSHKA, DONALD J
Address: 1666 NW 111TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: JARETT GRUSHKA

MR.

05/10/2006

Electronic Signature of Signing Officer or Director

Date