2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133155

Entity Name: PUMKIN RECORDS, INC.

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8801 HUNTERS LAKE DR 26405 GLENWOOD DR APT 1124 WESLEY CHAPEL, FL 33544

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

PO BOX 645 OLDSMAR, FL 34677

FEI Number: 55-0851694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, THOMAS
8801 HUNTERS LAKE DR.
APT 1124
TAMPA, FL 33647 US
SMITH, THOMAS
26405 GLENWOOD DR
WESLEY CHAPEL, FL 33544

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: 04/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: P (X) Change () Addition Name: CHERRIER, JAYMEE Name: CHERRIER, JAYMEE

 Name:
 CHERRIER, JAYMEE
 Name:
 CHERRIER, JAYMEE

 Address:
 500 BUCKINGHAM AVE.
 Address:
 414 WOODWARD AVE

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677

Name:SMITH, THOMASName:SMITH, THOMASAddress:8801 HUNTERS LAKE DR., APT 1124Address:26405 GLENWOOD DRCity-St-Zip:TAMPA, FL 33647City-St-Zip:WESLEY CHAPEL, FL 33544

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: THOMAS SMITH VP 04/18/2007