

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005986

FILED
Feb 04, 2008
Secretary of State

Entity Name: LION VIBES RECORDS PRODUCTION INC.

Current Principal Place of Business:

149 S ATLANTIC DR
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

149 S ATLANTIC DR
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 13-4272087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, NEVILLE
149 S ATLANTIC DR
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

FRANKSON, DEANANDY
149 S ATLANTIC DR
BOYNTON BEACH, FL 33435 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: DEANANDY FRANKSON

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCFO () Delete
Name: FRANKSON, DEANANDY
Address: 149 S ATLANTIC DR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DCEO () Delete
Name: FRANKSON, JEFETH
Address: 149 S ATLANTIC DR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD (X) Delete
Name: FRANKSON, PETEANN
Address: 149 S ATLANTIC DR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DVP (X) Delete
Name: JARAMILLO, GARTH
Address: 10568 CYPRESS PRESERVE DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: FRANKSON, DEANANDY
Address: 149 S ATLANTIC DR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DCFO (X) Change () Addition
Name: FRANKSON, JEFETH
Address: 149 S ATLANTIC DR
City-St-Zip: BOYNTON BEACH, FL 33435

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

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: DEANANDY FRANKSON

DCEO

02/04/2008

Electronic Signature of Signing Officer or Director

Date