2006 FOR PROFIT CORPORATION

FILED Sep 05, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P04000025073 VIRTUOUS RECORDS, INC. Principal Place of Business Mailing Address 12245 NW 18TH PLACE 12245 NW 18TH PLACE MIAMI, FL 33167 MIAMI, FL 33167 08312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2437654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, SABRINA G DO NOT WRITE **5740 NW 54TH LANE** TAMARAC, FL 33319 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!!' FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE. WILLIAMS, CYNTHIA L NAME 12245 NW 18TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 U00000576019 03/05/06-80005-020 159.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME - --- ... STREET ADDRESS

.12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attagriment with an address, with all gitter like empowered.

SIGNATURE: