

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031838

Entity Name: FUN RECORDS, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

10245 117 DRIVE
LARGO, FL 33773

New Principal Place of Business:

4750 COVE CIR.
APT 803
ST. PETERSBURG, FL 33708

Current Mailing Address:

10245 117 DRIVE
LARGO, FL 33773

New Mailing Address:

4750 COVE CIR.
APT 803
ST. PETERSBURG, FL 33708

FEI Number: 20-0769066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, ROSS
10245 117 DRIVE
LARGO, FL 33773 US

Name and Address of New Registered Agent:

DICKSON, ROSS
4750 COVE CIR.
APT 803
ST PETERSBURG, FL 33708 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: ROSS DICKSON

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICKSON, ROSS
Address: 10245 117 DRIVE
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKSON, ROSS
Address: 4750 COVE CIR. APT 803
City-St-Zip: ST PETERSBURG, FL 33708

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: ROSS DICKSON

P

03/23/2006

Electronic Signature of Signing Officer or Director

Date