

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059234

FILED
Jan 31, 2008
Secretary of State

Entity Name: FLORIDA INSTITUTE OF RECORDING, SOUND AND TECHNOLOGY, INC.

Current Principal Place of Business:

3301 GARDENIA AVE SUITE 101
ORLANDO, FL 32805

New Principal Place of Business:

3315 MAGGIE BLVD SUITE 100
ORLANDO, FL 32811

Current Mailing Address:

8815 CONROY WINTERMERE RD.
410
ORLANDO, FL 32835

New Mailing Address:

3315 MAGGIE BLVD SUITE 100
ORLANDO, FL 32811

FEI Number: 20-3504701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FORBES, GEORGE A
Address: 3301 GARDENIA AVE SUITE 101
City-St-Zip: ORLANDO, FL 32805

Title: VS () Delete
Name: SMITH, DONNIE
Address: 3301 GARDENIA AVE SUITE 101
City-St-Zip: ORLANDO, FL 32805

Title: PTD (X) Delete
Name: FORBES, GEORGE A CEO
Address: 8815 CONROY WINTERMERE RD. #410
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FORBES, GEORGE A CEO
Address: 3315 MAGGIE BLVD SUITE 100
City-St-Zip: ORLANDO, FL 32811

Title: VS (X) Change () Addition
Name: SMITH, DONNIE CEO
Address: 3315 MAGGIE BLVD SUITE 100
City-St-Zip: ORLANDO, FL 32811

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: GEORGE FORBES

CEO

01/31/2008

Electronic Signature of Signing Officer or Director

Date