

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000068683

Entity Name: SAGA RECORDS, INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

3600 SOUTH STATE RD. 7
SUITE 327
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3600 SOUTH STATE RD. 7
SUITE 327
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-0089590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ORLANDO
2223 TAYLOR STREET
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ORLANDO
Address: 19040 NW 27TH AVENUE APT. 208
City-St-Zip: MIAMI, FL 33056 US

Title: VP (X) Delete
Name: REID, CREVAN O
Address: 2275 SW 80TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REID, CREVAN
Address: 2275 SW 80TH TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

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: REID CREVAN

P

08/20/2007

Electronic Signature of Signing Officer or Director

Date