

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080535

FILED
Mar 01, 2006
Secretary of State

Entity Name: BORN RECORDING STUDIO, INC.

Current Principal Place of Business:

3609 SHAWNEE SHORES DRIVE
JACKSONVILLE, FL 32225-430 US

New Principal Place of Business:

1176 EDGEWOOD AVENUE S.
SUITE #5
JACKSONVILLE, FL 32205 US

Current Mailing Address:

3609 SHAWNEE SHORES DRIVE
JACKSONVILLE, FL 32225-430 US

New Mailing Address:

1176 EDGEWOOD AVENUE S.
SUITE #5
JACKSONVILLE, FL 32205 US

FEI Number: 20-2676816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AAA BUSINESS & TAX SERVICES, INC.
4070 HERSCHEL STREET
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HODGES, RICAHRD E
3609 SHAWNEE SHORES DRIVE
JACKSONVILLE, FL 32225 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: RICHARD E. HODGES

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGES, RICHARD E
Address: 3609 SHAWNEE SHORES DRIVE
City-St-Zip: JACKSONVILLE, FL 322254302 US

Title: VP () Delete
Name: HODGES, PAMELA B
Address: 3609 SHAWNEE SHORES DRIVE
City-St-Zip: JACKSONVILLE, FL 322254302 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGES, MICHAEL R
Address: 1176 EDGEWOOD AVENUE S. SUITE #5
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: P (X) Change () Addition
Name: RIVERS, SAMUEL R
Address: 1176 EDGEWOOD AVENUE S. SUITE #5
City-St-Zip: JACKSONVILLE, FL 32205 US

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: MICHAEL RYAN HODGES

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date