

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000108389

Entity Name: DOWN LOW RECORDS, INC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

13355 NORTHBOUGH DR
SUITE 1908
HOUSTON, TX 77067 US

New Principal Place of Business:

2900 14TH ST N
SUITE#11
NAPLES, FL 34103 US

Current Mailing Address:

13355 NORTHBOUGH DRIVE
SUITE 1908
HOUSTON, TX 77067 US

New Mailing Address:

2900 14TH ST N
SUITE 11
NAPLES, FL 34103 US

FEI Number: 74-3127299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELLY, DAVID MR
2104 BELL CIRCLE
IMMOKALEE, FL 34142 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: D () Delete
Name: DELLY, DAVID
Address: 2104 BELL CIRCLE
City-St-Zip: IMMOKALEE, FL 341425531 US

Title: D () Delete
Name: DELLY, EMMANUEL
Address: 2104 BELL CIRCLE
City-St-Zip: IMMOKALEE, FL 341425531 US

Title: O (X) Delete
Name: STEVENSON, JOHN W MR
Address: 13355 NORTHBOROUGH DRIVE
City-St-Zip: HOUSTON, TX 77067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID DELLY

D

06/12/2006

Electronic Signature of Signing Officer or Director

Date