

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149209

Entity Name: LAUDERDALE RECORDS, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

300 SW 1ST AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

20432 NE 16TH PL
NORTH MIAMI I, FL 33179

Current Mailing Address:

20432 NE 16TH PL
NORTH MIAMI, FL 33179

New Mailing Address:

20735 NE 30TH PL
AVENTURA, FL 33180

FEI Number: 20-1846769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID TORCHIN, CPA, PA
8211 W BROWARD BLVD
200
PLANTATION, FL 33324 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: P () Delete
Name: CHAI, EYAL
Address: 20432 NE 16TH PL
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EYAL

OFFI

02/02/2006

Electronic Signature of Signing Officer or Director

Date