
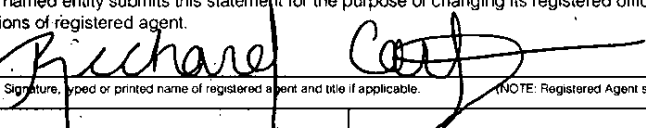
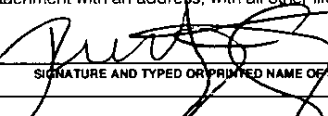


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 15, 2008 8:00 am**  
**Secretary of State**

07-15-2008 90062 040 \*\*\*150.00

<b>DOCUMENT # P04000159157</b> 1. Entity Name <b>WOLLENBERG RECORDS, INC.</b>																													
Principal Place of Business <b>11040 LAKEVIEW NORTH DRIVE PEMBROKE PINES, FL 33026</b>			Mailing Address <b>11040 LAKEVIEW NORTH DRIVE PEMBROKE PINES, FL 33026</b>																										
2. Principal Place of Business - No P.O. Box # <b>400 LESLIE DRIVE</b>		3. Mailing Address Suite, Apt. #, etc. <b>APT 225</b>																											
City & State <b>HALLANDALE BEACH FL</b>		City & State <b>HALLANDALE BEACH FL</b>		4. FEI Number <b>20-1985891</b>																									
Zip <b>33009</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																									
6. Name and Address of Current Registered Agent  <b>CORTEZ, RICHARD 11040 LAKEVIEW NORTH DRIVE PEMBROKE PINES, FL 33026</b>			7. Name and Address of New Registered Agent Name <b>RICHARD CORTEZ</b> Street Address (P.O. Box Number is Not Acceptable) <b>400 LESLIE DRIVE</b> <b>APT 225</b> City <b>HALLANDALE BEACH FL</b> Zip Code <b>33009</b>																										
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: <b>JULY 7 2008</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																													
<b>FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">P CORTEZ, RICHARD</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">11040 LAKEVIEW NORTH DRIVE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">PEMBROKE PINES, FL 33026</td> </tr> </table>			TITLE	P CORTEZ, RICHARD	<input type="checkbox"/> Delete	NAME			STREET ADDRESS	11040 LAKEVIEW NORTH DRIVE		CITY-ST-ZIP	PEMBROKE PINES, FL 33026		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">P CORTEZ, RICHARD</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">400 LESLIE DRIVE APT 225</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">HALLANDALE BEACH FL 33009</td> </tr> </table>			TITLE	P CORTEZ, RICHARD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS	400 LESLIE DRIVE APT 225		CITY-ST-ZIP	HALLANDALE BEACH FL 33009	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																													
<b>SIGNATURE:</b> 		<b>RICHARD CORTEZ</b>		<b>JULY 7 2008</b>																									
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small> <b>954 415 4011</b>																									