

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167712

Entity Name: BELOVED RECORDS, INC

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

1342 NW 123 AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1073 ALLAMANDA WAY
WESTON, FL 33327

Current Mailing Address:

1342 NW 123 AVE
PEMBROKE PINES, FL 33026

New Mailing Address:

1073 ALLAMANDA WAY
WESTON, FL 33327

FEI Number: 20-2017179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, TYRONE
1342 NW 123 AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

THOMPSON, TYRONE A
1073 ALLAMANDA WAY
WESTON, FL 33327 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: TYRONE THOMPSON

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, TYRONE
Address: 1342 NW 123 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V () Delete
Name: THOMPSON, DEBBIE
Address: 1342 NW 123 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V (X) Delete
Name: THOMPSON, TYSHANE
Address: 1342 NW 123 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, TYRONE A
Address: 1073 ALLAMANDA WAY
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: THOMPSON, DEBBIE
Address: 1073 ALLAMANDA WAY
City-St-Zip: WESTON, FL 33327

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: TYRONE THOMPSON

P

03/01/2007

Electronic Signature of Signing Officer or Director

Date