

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048871

Entity Name: CASE ONE RECORDS INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

P.O.BOX 69-3136
MIAMI, FL 332693136

New Principal Place of Business:

PO BOX 693136
MIAMI, FL 332693136

Current Mailing Address:

P.O.BOX 69-3136
MIAMI, FL 332693136

New Mailing Address:

PO BOX 693136
MIAMI, FL 332693136

FEI Number: 06-1743394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, CARLTON
1525 SW 106TH AVE
PEMBROKE PINES, FL 33025 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PEARCE, CARLTON
Address: 1525 SW 106TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: CARLTON PEARCE

PCEO

05/01/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date