

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080902

Entity Name: MEALY RECORDS, INC

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

150 NW 96TH AVE
APT. 301
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3710 SW 56TH AVE
HOLLYWOOD, FL 33023

Current Mailing Address:

150 NW 96TH AVE
APT. 301
PEMBROKE PINES, FL 33024

New Mailing Address:

PO BOX 813374
HOLLYWOOD, FL 33081

FEI Number: 75-3179371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODEST, EMIL
150 NW 96TH AVE
APT. 301
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MODEST, EMIL O
3710 SW 56TH AVE
HOLLYWOOD, FL 33023 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: EMIL MODEST

05/26/2006

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: P () Delete
Name: MODEST, EMIL
Address: 150 NW 96TH AVE APT. 301
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: MODEST, CLAYTON
Address: PO BOX 813374
City-St-Zip: HOLLYWOOD, FL 33081

Title: O () Delete
Name: GRANT, RICHARD
Address: 7968 SHALIMAR ST
City-St-Zip: MIRAMAR, FL 33023

Title: O () Delete
Name: GABRIEL, GEOFFREY L
Address: 150 NW 96TH AVE APT 301
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MODEST, EMIL O
Address: 3710 SW 56TH AVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP (X) Change () Addition
Name: MODEST, CLAYTON R
Address: PO BOX 813374
City-St-Zip: HOLLYWOOD, FL 33081

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

Title: O (X) Change () Addition
Name: GABRIEL, GEOFFREY L
Address: 2008 SW 102ND TERR
City-St-Zip: MIRAMAR, FL 33025

Title: T () Change (X) Addition
Name: EDWARDS, CLYDE A
Address: 12806 SW 56TH CT
City-St-Zip: MIRAMAR, FL 33027

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: EMIL MODEST

P

05/26/2006

Electronic Signature of Signing Officer or Director

Date