2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Sep 13, 2006 8:00 am Secretary of State DOCUMENT # P05000100424 09-13-2006 90002 001 ***158.75 **ROSEVILLE RECORDS INC** Principal Place of Business Mailing Address **4000000** 21630 MARIGOT DRIVE 21630 MARICOT DRIVE BOOA RATON, FL 33428 BOOA PATON, FL. 33428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09112006 Chg-P CR2E034 (11/05) 4. FEI Number 16-1740321 Applied For City & State City & State Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHUSTEK, JERRY H Street Address (P.O. Box Number is Not Acceptable) 21630 MARIGOT DRIVE BOCA RATON, FL 33428 City Zip Code 8. The above named entity subj this statement gurpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registere SIGNATURE (NOTE: Registered Agent signature reduited when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 15, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITI F ☐ Change ☐ Addition TITLE SHUSTEK, JERRY H NAME NAME 21630 MARIGOT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE CHAPIN, STEPHEN B NAME NAME STREET ADDRESS 21630 MARIGOT DRIVE STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-7P CITY ST. 7IP Addition 1 ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplementance on the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowers 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

Shustek

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