

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140795

Entity Name: HEAVEN SENT RECORDS, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

2311 WEST BEACH STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2311 WEST BEACH STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number: 36-4580049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, JOHNNY N
2311 WEST BEACH STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

STANLEY SR, JOHNNY N
2311 WEST BEACH STREET
TAMPA, FL 33607 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: JOHNNY N STANLEY SR

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANLEY, JOHNNY N
Address: 2311 WEST BEACH STREET
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: ROLDAN, CARLOS H
Address: 4900 NORTH MACDILL #847
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: SPAULING, LORI A
Address: 11121 BRAMBLEBRUSH STREET
City-St-Zip: TAMPA, FL 33624

Title: T () Delete
Name: BUIE, CHERRY M
Address: 2007 5TH STREET WEST APT H
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANLEY SR, JOHNNY N
Address: 2311 WEST BEACH STREET
City-St-Zip: TAMPA, FL 33607

Title: V (X) Change () Addition
Name: TILLMAN, KENNETH E
Address: 410 SOUTH HABANA AVE APT# 3
City-St-Zip: TAMPA, FL 33609

Title: S (X) Change () Addition
Name: ADRIANO, ALESSIA L
Address: 410 SOUTH HABANA AVE APT # 3
City-St-Zip: TAMPA, FL 33609

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: JOHNNY N STANLEY SR

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date