2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 08:00 All Secretary of State **DOCUMENT # P05000143965** 1. Entity Name CD REPLAY ENTERPRISES CORP Principal Place of Business Mailing Address 722 BEAL PARKWAY 722 BEAL PARKWAY UNIT I HINET I FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 04052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 20-3691335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, TIMOTHY M DO NOT WRITE 2194 JEANNIE NAVARRE, FL 32566 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fee After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ROGERS. TIMOTHY M 2194 JEANNIE STREET ADDRESS CITY-ST-ZIP NAVARRE, FL. 32566 VΡ TITLE ROGERS, ANNE S NAME U00000695058 04/17/07-80043-013 150.00 STREET ADDRESS 2194 JEANNIE CITY-ST-ZIP NAVARRE, FL 32566 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

TIMOTHY M ROGIZS

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MM

FILED