

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159119

Entity Name: NARCOTIC RECORDS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BOULEVARD
SUITE 525
MIAMI, FL 33180

New Principal Place of Business:

1030 NW 184TH DRIVE
MIAMI, FL 33169 US

Current Mailing Address:

20533 BISCAYNE BOULEVARD
SUITE 525
MIAMI, FL 33180

New Mailing Address:

1030 NW 184TH DRIVE
MIAMI, FL 33169 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, ROGER
20533 BISCAYNE BOULEVARD
SUITE 525
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

MACKENZIE, ROGER
1030 NW 184TH DRIVE
MIAMI, FL 33169 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: ROGER MACKENZIE

05/02/2007

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: DP () Delete
Name: MACKENZIE, ROGER
Address: 20533 BISCAYNE BOULEVARD, SUITE 525
City-St-Zip: MIAMI, FL 33180

Title: D (X) Delete
Name: BARON, GOODRIDGE
Address: 20533 BISCAYNE BOULEVARD, SUITE 525
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACKENZIE, ROGER
Address: 1030 NW 184TH DRIVE
City-St-Zip: MIAMI, FL 33169 US

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

I hereby certify that the information supplied with this filing does not qualify 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: ROGER MACKENZIE

DP

05/02/2007

Electronic Signature of Signing Officer or Director

Date