

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027472

Entity Name: TAHIRAH RECORDS, INC.

FILED
May 11, 2008
Secretary of State

Current Principal Place of Business:

7331 NW 17TH COURT
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

1978 APPLGATE DRIVE
OCOE, FL 34761 US

Current Mailing Address:

P.O. BOX 848815
PEMBROKE PINES, FL 33084 US

New Mailing Address:

1978 APPLGATE DRIVE
OCOE, FL 34761 US

FEI Number: 59-3836245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, MELVIN W JR.
1421 NW 111TH STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

GRACE, MELVIN W JR.
1978 APPLGATEDRIVE
OCOE, FL 34761 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:

05/11/2008

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: GRACE, VALARIE R
Address: 7331 NW 17TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRACE, VALARIE R
Address: 1978 APPLGATE DRIVE
City-St-Zip: OCOE, FL 34761 US

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: VALARIE GRACE

P

05/11/2008

Electronic Signature of Signing Officer or Director

Date