

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032994

Entity Name: AGAVE RECORDS, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

5138 JENNIFER PLACE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5138 JENNIFER PLACE
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 03-0591217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLEN, IAN J. ESQ.
8680 COMMODITY CIR., STE. 200B
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEORGE, MARC
Address: 5138 JENNIFER PLACE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GEORGE, MARC
Address: 5138 JENNIFER PLACE
City-St-Zip: ORLANDO, FL 32807

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: MARC GEORGE

CEO

03/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date