

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043644

FILED
Mar 30, 2007
Secretary of State

Entity Name: NEIGHBORLY LOVE RECORDS INC

Current Principal Place of Business:

4050 NW 42 AVE #318
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

4757 NW 24TH CT
237
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

4050 NW 42 AVE #318
LAUDERDALE LAKES, FL 33319

New Mailing Address:

4757 NW 24TH CT
237
LAUDERDALE LAKES, FL 33313

FEI Number: 56-2572279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPkins, WINFRED
4050 NW 42 AVE #318
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

THOMPkins, WINFRED
4757 NW 24TH CT
237
LAUDERDALE LAKES, FL 33313 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: WINFRED THOMPkins

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: THOMPkins, WINFRED
Address: 4050 NW 42 AVE #318
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VT () Delete
Name: NELSON, LEE
Address: 4050 NW 42 AVE #318
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: THOMPkins, WINFRED
Address: 4757 NW 24TH CT #237
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VT (X) Change () Addition
Name: NELSON, LEE
Address: 4757NW 24TH CT #237
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: WINFRED THOMPkins

PCEO

03/30/2007

Electronic Signature of Signing Officer or Director

Date