

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90035 017 ***150.00

DOCUMENT # P06000045323

1. Entity Name

CAPTIVE DIGITAL RECORDS, INC.



Principal Place of Business

#2 FIRST COURT
WINDERMERE FL 34786

Mailing Address

PO BOX 1437
WINDERMERE FL 34786



2. Principal Place of Business - No P.O. Box #

1731 S. ORANGE AVE

Suite, Apt. #, etc.

3. Mailing Address

1731 S. ORANGE AVE

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

Orlando, FL

City & State

Orlando, FL

4. FEI Number

20-4921928

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOGAN, BARBARA W
#2 FIRST CT
WINDERMERE FL 34786

7. Name and Address of New Registered Agent

Name: BARBARA HOGAN
Street Address (P.O. Box Number is Not Acceptable): 1731 S. ORANGE AVE
City & State: Orlando, FL Zip Code: 32806

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 title. The signature.

NOTE: Registered Agent Legendum required when submitting AR.

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	HOGAN, MATTHEW J	
STREET ADDRESS	1802 HOLLENBECK DR.	
CITY-ST-ZIP	ORLANDO FL 32806	
TITLE	STD	☐ Delete
NAME	HOGAN, BARBARA W	
STREET ADDRESS	1802 HOLLENBECK DR.	
CITY-ST-ZIP	ORLANDO FL 32806	
TITLE	VD	☐ Delete
NAME	HOGAN, MICHAEL J	
STREET ADDRESS	1802 HOLLENBECK DR.	
CITY-ST-ZIP	ORLANDO FL 32806	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change ☐ Addition
NAME	Hogan, Matthew	
STREET ADDRESS	1731 S. ORANGE AVE	
CITY-ST-ZIP	ORLANDO, FL 32806	
TITLE	STD	☒ Change ☐ Addition
NAME	Hogan, BARBARA	
STREET ADDRESS	1731 S. ORANGE AVE	
CITY-ST-ZIP	ORLANDO, FL 32806	
TITLE	VP	☒ Change ☐ Addition
NAME	Hogan, MICHAEL	
STREET ADDRESS	1731 S. ORANGE AVE	
CITY-ST-ZIP	ORLANDO, FL 32806	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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 Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

4/9/08

407-781-2363