

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105980

Entity Name: SESSION ONE RECORDS INC

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

1178 DEER LAKE CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1178 DEER LAKE CIRCLE
APOPKA, FL 32712

New Mailing Address:

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

Name and Address of Current Registered Agent:

WOOTEN, MANNY
1178 DEER LAKE CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

SMITH, BEVERLY
1178 DEER LAKE CIRCLE
APOPKA, FL 32712 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: BEVERLY SMITH

09/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, BEVERLY
Address: 1178 DEER LAKE CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: TURNER, BERNARD JR
Address: 1621 LONG LANE
City-St-Zip: APOPKA, FL 32703

Title: S () Delete
Name: WATKINS, JAMES
Address: 1543 NEW AMSTERDAM WAY
City-St-Zip: ORLANDO, FL 32818

Title: T () Delete
Name: WOOTEN, MANNY
Address: 1178 DEER LAKE CIRCLE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: WATKINS, JAMES
Address: 1621 LONG LANE
City-St-Zip: APOPKA, FL 32703

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: BEVERLY SMITH

CEO

09/05/2007

Electronic Signature of Signing Officer or Director

Date