

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152555

FILED
May 21, 2007
Secretary of State

Entity Name: INTERNATIONAL RECORDING GROUP, INC.

Current Principal Place of Business:

8538 NW 21 MANOR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

9935 NW 52ND STREET
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

8538 NW 21 MANOR
CORAL SPRINGS, FL 33071 US

New Mailing Address:

9935 NW 52ND STREET
CORAL SPRINGS, FL 33076 US

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

Name and Address of Current Registered Agent:

HINES II, CHARLES JOHN
8538 NW 21 MANOR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GOLDBERG, BRYAN G
9935 NW 52ND STREET
CORAL SPRINGS, FL 33076 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: BRYAN G. GOLDBERG

05/21/2007

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/D () Delete
Name: GOLDBERG, BRYAN
Address: 9073 NW 23RD PLACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP/D () Delete
Name: HINES II, CHARLES JOHN
Address: 8538 NW 21 MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDBERG, BRYAN G
Address: 9935 NW 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: CEO (X) Change () Addition
Name: GOLDBERG, BRYAN G
Address: 9935 NW 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33076 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: BRYAN GOLDBERG

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date