

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006848

FILED
Aug 29, 2008
Secretary of State

Entity Name: RHYTHM METHOD ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

2529 RENATTA DR
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

2273 PRIMROSE LANE
2506
CLEARWATER, FL 33763

Current Mailing Address:

2529 RENATTA DR
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

2273 PRIMROSE LANE
2506
CLEARWATER, FL 33763

FEI Number: 20-8297384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAG, BRANDON
2529 RENATTA DR
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

FREITAG, BRANDON
2273 PRIMROSE LANE
2506
CLEARWATER, FL 33763 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: BRANDON FREITAG

08/29/2008

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: FREITAG, BRANDON C
Address: 2273 PRIMROSE LN
City-St-Zip: CLEARWATER, FL 33763 US

Title: V () Change (X) Addition
Name: ASBURY, JAYSON L
Address: 2273 PRIMROSE LANE
City-St-Zip: CLEARWATER, FL 33763 US

Title: D () Change (X) Addition
Name: WILLIAMS, BRANDON C
Address: 2273 PRIMROSE LANE
City-St-Zip: CLEARWATER, FL 33763 US

Title: T () Change (X) Addition
Name: RODRIGUEZ, GARY
Address: 2273 PRIMROSE LANE
City-St-Zip: CLEARWATER, FL 33763 US

Title: S () Change (X) Addition
Name: GREGORY, SHAWN
Address: 2273 PRIMROSE LANE
City-St-Zip: CLEARWATER, FL 33763 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: BRANDON FREITAG

MR

08/29/2008

Electronic Signature of Signing Officer or Director

Date