

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085863

FILED
May 04, 2008
Secretary of State

Entity Name: DOUBLE LION RECORDS ENTERTAINMENT USA, INC.

Current Principal Place of Business:

5022 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

5022 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-0612644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

M A ITCHESON & ASSOCIATES, INC.
4141 NW 5TH STREET
SUITE 100
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

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 () Delete
Name: CAMPBELL, HORACE
Address: 5022 VICTORIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: WIGHT, JANICE
Address: 4448 SUNSET CAY CIRCLE
City-St-Zip: BOYTON BEACH, FL 33436

Title: DIR () Delete
Name: SALMON, PETER R
Address: 5022 VICTORIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HORACE CAMPBELL

P

05/04/2008

Electronic Signature of Signing Officer or Director

_____ Date