

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085869

Entity Name: POPGOTHEBEATLES INC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

17773 BRIARPATCH TRAIL
BOCA RATON, FL 33487

New Principal Place of Business:

17706 OAKWOOD AVE.
BOCA RATON, FL 33487

Current Mailing Address:

17773 BRIARPATCH TRAIL
BOCA RATON, FL 33487

New Mailing Address:

17706 OAKWOOD AVE.
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFTON, EDWARD L
17773 BRIARPATCH TRAIL
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LIFTON, EDWARD L
17706 OAKWOOD AVE
BOCA RATON, FL 33487 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: EDWARD L LIFTON

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIFTON, EDWARD L
Address: 17773 BRIARPATCH TRAIL
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIFTON, EDWARD L
Address: 17706 OAKWOOD AVE
City-St-Zip: BOCA RATON, FL 33487

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: EDWARD L. LIFTON

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date