

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097869

FILED
Mar 25, 2008
Secretary of State

Entity Name: THE WAREHOUSE RECORDING STUDIOS OF JACKSONVILLE, INC.

Current Principal Place of Business:

1908 ROGERO RD.
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

1908 ROGERO RD.
JACKSONVILLE, FL 32211 US

New Mailing Address:

PO BOX 8583
JACKSONVILLE, FL 32239 US

FEI Number: 26-0820661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, BRUCE D
1908 ROGERO RD.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

LEE, YOLI
1908 ROGERO RD.
JACKSONVILLE, FL 32211 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: YOLI LEE

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LEE, BRUCE D
Address: 1908 ROGERO RD.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP () Delete
Name: LEE, YOLI C
Address: 1908 ROGERO RD.
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEE, YOLI
Address: 1908 ROGERO RD.
City-St-Zip: JACKSONVILLE, FL 32211 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: YOLI LEE

VP

03/25/2008

Electronic Signature of Signing Officer or Director

Date