

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101491

FILED
Apr 27, 2008
Secretary of State

Entity Name: EXCLUSIVE BEAT GRINDER, INC.

Current Principal Place of Business:

1004 GREEN PINE BLVD
A1
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 243541
BOYNTON BEACH, FL 33424

New Principal Place of Business:

4160 BEAR LAKES CT.
305
WEST PALM BEACH, FL 33409

New Mailing Address:

P.O. BOX 223673
WEST PALM BEACH, FL 33422

FEI Number: 83-0493774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARKE, MARCUS R JR.
1004 GREEN PINE BLVD.
A1
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARKE, KELBY R
Address: 1004 GREEN PINE BLVD. APT. A1
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARKE, KELBY R
Address: 4160 BEAR LAKES CT. APT. 305
City-St-Zip: WEST PALM BEACH, FL 33409

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: KELBY R. CLARKE

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date