


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2006 8:00 am**  
**Secretary of State**

05-03-2006 90256 020 \*\*\*150.00

<b>DOCUMENT # P33722</b> 1. Entity Name <b>CAPITOL RECORDS, INC.</b>					
Principal Place of Business <b>150 FIFTH AVENUE 11TH FLOOR NEW YORK, NY 10011</b>			Mailing Address <b>2751 CENTERVILLE ROAD, SUITE 205 WILMINGTON, DE 19808 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>95-1433120</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301</b>				Name Street Address (P.O. Box Number is Not Acceptable) City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COB LUNDVALL, BRUCE 150 FIFTH AVENUE NEW YORK, NY 10011</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD GAVEN, IVAN 150 FIFTH AVENUE NEW YORK, NY 10011</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD FEINGOLD, SUSAN 150 FIFTH AVENUE NEW YORK, NY 10011</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TD FINKELSTEIN, COLIN 150 FIFTH AVENUE NEW YORK, NY 10011</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS MCMULLAN, ALASDAIR 150 FIFTH AVENUE NEW YORK, NY 10011</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AVPT BRADY, ROGER 2751 CENTERVILLE ROAD, SUITE 205 WILMINGTON, DE 19808</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE: <u>Roger Brady</u> Roger Brady AVP-TAX 4/25/06 302-994-4100</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

# ATTACHMENT

FLORIDA 2006 CORPORATION ANNUAL REPORT  
CAPITOL RECORDS, INC. (EIN 95-1433120)  
OFFICERS & DIRECTORS

60035781  
# P33722

TITLE	NAME	BUSINESS ADDRESS
CHAIRMAN OF THE BOARD	BRUCE LUNDVALL	150 FIFTH AVENUE NEW YORK, NY 10011
PRESIDENT	IVAN GAVIN	150 FIFTH AVENUE NEW YORK, NY 10011
VICE PRESIDENT	COLIN FINKELSTEIN	150 FIFTH AVENUE NEW YORK, NY 10011
SECRETARY	SUSAN FEINGOLD	150 FIFTH AVENUE NEW YORK, NY 10011
ASSISTANT SECRETARY	ALASDAIR MCMULLAN	150 FIFTH AVENUE NEW YORK, NY 10011
AVP-TAXATION	ROGER BRADY	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
TREASURER	COLIN FINKELSTEIN	150 FIFTH AVENUE NEW YORK, NY 10011
ASSISTANT TREASURER	PAMELA THOMPSON	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
ASSISTANT SECRETARY	KATHLEEN FULGINITI	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
DIRECTOR	SUSAN FEINGOLD	150 FIFTH AVENUE NEW YORK, NY 10011
DIRECTOR	COLIN FINKELSTEIN	150 FIFTH AVENUE NEW YORK, NY 10011
DIRECTOR	IVAN GAVIN	150 FIFTH AVENUE NEW YORK, NY 10011