2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093851

Entity Name: SAXY RECORDS, INC.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4798 PIANO ROAD GRACEVILLE, FL 32440 US **Current Mailing Address: New Mailing Address:** PO BOX 355 GRACEVILLE, FL 32440 US FEI Number: 31-1430089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SNYDER, JANET SNYDER, JANET PO BOX 311 4798 PIANO ROAD GRACEVILLE, FL 32440 US GRACEVILLE, FL 32440 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: JANET SNYDER 04/17/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CAPRA, GLENN F CAPRA, GLENN F Name: Name: 7464 SOUTH DEXTER WAY 5131 ONA LAKE DRIVE Address: Address: City-St-Zip: CENTENNIAL, CO 80122 City-St-Zip: WHITE LAKE, MI 48383SE Title: (X) Change () Addition Title: ST () Delete ST Name: SNYDER, JANET Name: SNYDER, JANET PO BOX 325 4798 PIANO ROAD Address: Address: GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition PITTMAN-WALLER, M. V. Name: Name: THE PITTMAN RANCH Address: Address: City-St-Zip: UTOPIA, TX 78884 City-St-Zip: Title: () Delete Title: () Change () Addition SNYDER, ROBERT B Name: Name: Address: PO BOX 311 Address: City-St-Zip: GRACEVILLE, FL 32440 City-St-Zip: Title: Title: () Delete () Change () Addition KELLEY, ERNEST Name: Name: 2287 LATHRUP Address: Address: City-St-Zip: DETROIT, MI City-St-Zip: Title: () Delete Title: () Change () Addition CAPRA, JULIE Name: Name: 7464 S DEXTER WAY Address: Address: City-St-Zip: City-St-Zip: CENTENNIAL, CO 80122

I hereby certify that the information supplied with this filing does not qualify for the 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: JANET SNYDER SEC 04/17/2007