2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2008 8:00 am Secretary of State DOCUMENT # P95000000546 01-07-2008 90040 027 ***150.00 LIL' JOE RECORDS, INC. Principal Place of Business Mailing Address 6157 NW 167TH STREET 6157 NW 167TH ST SUITE F-17 SUITE F-17 MIAMI, FL 33015 MIAMI, FL 33015 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For HÍALEAH, FL HÍALEAH, FL 65-0545227 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 33015-4356 33015-4356 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOSEPH WEINBERGER 6157 NW 167TH ST Street Address (P.O. Box Number is Not Acceptable) SUITE F-17 MIAMI, FL 33015 City 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Rug stered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 THIE ☐ Addition TITLE ☐ Delete ☐ Channe JOSEPH WEINBERGER NAME NAME STREET ADDRESS 6157 NW 167TH ST., F-17 STREET ADDRESS MIAMI, FL 33015 CITY-ST-ZIP HIALEAH, FL 33015-4356 CITY-ST-ZIP ☐ Delete ☐ Change THE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

1-3-08

(305)362-8900

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Joseph Weinberger, Bresident

FILED