

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042111

FILED
Aug 26, 2008
Secretary of State

Entity Name: DRUMS OF POLYNESIA, INC.

Current Principal Place of Business:

1031 NE 45TH ST
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1031 NE 45TH ST
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

5411 NE 18TH
#3
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

5411 NE 18TH
#3
FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0594761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REWI, ROBERT J
1031 NE 45TH ST
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

REWI, ROBERT J
5411 NE18TH AVE
#3
OAKLAND PARK, FL 33334 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: RJ REWI

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: REWI, ROBERT J
Address: 1031 NE 45TH ST
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: REWI, ROBERT J
Address: 5411 NE 18TH
City-St-Zip: FORT LAUDERDALE, FL 33334

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: RJ REWI

PTS

08/26/2008

Electronic Signature of Signing Officer or Director

Date