

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000032475

Entity Name: US1 RECORDS, INC.

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

1215 E. BROWARD BLVD.
SUITE 200
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2436 AQUA VISTA BLVD
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1215 E. BROWARD BLVD.
SUITE 200
FT. LAUDERDALE, FL 33301

New Mailing Address:

2436 AQUA VISTA BLVD
FT. LAUDERDALE, FL 33301

FEI Number: 65-0715630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, JOHN F
1215 E. BROWARD BLVD.
SUITE #200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CAMPBELL, SCOTT D
2436 AQUA VISTA BLVD
FT. LAUDERDALE, FL 33301 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: SCOTT D. CAMPBELL

08/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADLEY, JOHN
Address: 1215 E. BROWARD BLVD., #200
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPBELL, SCOTT D
Address: 2436 AQUA VISTA BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: SCOTT D CAMPBELL

PRES

08/10/2006

Electronic Signature of Signing Officer or Director

Date