

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088953

FILED
Apr 05, 2006
Secretary of State

Entity Name: DUNGEON RECORDING STUDIO, INC.

Current Principal Place of Business:

1954 N.E. 147TH TERRACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1954 N.E. 147TH TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0703982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, FREDRIC
19631 NE 18 COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FREEMAN, FREDRIC
19630 NE 19 AVENUE
MIAMI, FL 33179 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: _____

Electronic Signature of Registered Agent

04/05/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, FREDRIC
Address: 19631 NE 18 COURT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, FREDRIC
Address: 19630 NE 19 AVENUE
City-St-Zip: MIAMI, FL 33179

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: FREDRIC FREEMAN

PRES

04/05/2006

Electronic Signature of Signing Officer or Director

Date