

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 19, 2008 08:00 AM
Secretary of State

DOCUMENT # P97000081431

1. Entity Name
UPPER ROOM RECORDING, INC.



Principal Place of Business
**455 NE 2ND STREET
BOCA RATON, FL 33432**

Mailing Address
**455 NE 2ND STREET
BOCA RATON, FL 33432**



02142008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0798272	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**BACZEWSKI, DAWN
455 NE 2ND STREET
BOCA RATON, FL 33432**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

000000831578
02/27/08-80025-014 158.75

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BACZEWSKI, CHRIS
STREET ADDRESS	455 NE 2ND STREET
CITY-ST-ZIP	BOCA RATON, FL 33432

TITLE	D
NAME	BACZEWSKI, DAWN
STREET ADDRESS	455 NE 2ND STREET
CITY-ST-ZIP	BOCA RATON, FL 33432

TITLE	
NAME	
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CITY-ST-ZIP	

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CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE: DAWN BACZEWSKI **DAWN BACZEWSKI**

2/14/08 561-392-8161
Date Daytime Phone #