

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006788

FILED
Apr 29, 2007
Secretary of State

Entity Name: RECORD ROOM PRODUCTIONS, INC.

Current Principal Place of Business:

P.O. BOX 825432
SOUTH FLORIDA, FL 33082

New Principal Place of Business:

1111 LINCOLN ROAD
SUITE #400
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 825432
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 65-0807145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZANO, MARCELLO
P.O. BOX 825432
SOUTH FLORIDA, FL 33082 US

Name and Address of New Registered Agent:

VALENZANO, MARCELLO
1111 LINCOLN ROAD
SUITE #400
MIAMI BEACH, FL 33139 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: _____ 04/29/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYON, ANDRE
Address: P.O. BOX 825432
City-St-Zip: SOUTH FLORIDA, FL 33082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: VALENZANO, MARCELLO
Address: P.O. BOX 825432
City-St-Zip: SOUTH FLORIDA, FL 33082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: TAI-VALENZANO, RENIDA
Address: P.O. BOX 825432
City-St-Zip: SOUTH FLORIDA, FL 33082

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: MARCELLO VALENZANO O 04/29/2007
Electronic Signature of Signing Officer or Director Date