

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006788

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: RECORD ROOM PRODUCTIONS, INC.

## Current Principal Place of Business:

1111 LINCOLN ROAD  
SUITE #400  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

15180 SOUTH RIVER DRIVE  
MIAMI, FL 33169

## 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  
1111 LINCOLN ROAD  
SUITE #400  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

VALENZANO, MARCELLO  
15180 SOUTH RIVER DRIVE  
MIAMI, FL 33169 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

04/25/2008

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

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

Title: O ( ) Delete  
Name: TAI-VALENZANO, RENIDA  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date