2007 FOR PROFIT CORPORATION ANNUAL REPORT

04-23-2007 90277 032 ***150.00 DOCUMENT # P98000069488 1. Entity Name LOFTON CREEK RECORDS, INC. 40078165 Principal Place of Business Mailing Address 5912 NEW KINGS ROAD P 0 BOX 61387 JACKSONVILLE, FL 32236-1387 JACKSONVILLE, FL 32209 Mailing Address PO Box 2. Principal Place of Business - No P.O. Box # Suite Apt # etc. Suite, Apt, #, etc. 04172007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For nt, Juliet W 59-3526865 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Wilson Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOLAN, JAMEA A III Street Address (P.O. Box Number is Not Acceptable) ST JOHNS PROFESSIONAL CENTER 4114 HERSCHEL ST STE 105 JACKSONVILLE, FL 32210 City Zip Code 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_ DATE Signature, typed or printed name of registered agent and title if applicable... "(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO 🗷 Change Addition ☐ Delete TITLE TITLE Harold Shafer SHAFER, HAROLD A NAME NAME STREET ADDRESS 5912 NEW KINGS ROAD STREET ADDRESS 5912 New Kings Road CITY-ST-ZIP JACKSONVILLE, FL 32209 CITY-ST-ZIP 32209 Jacksmulle FL President Michael Borchetta 13751 Lebanon Road Change Addition TITLE ☐ Delete HILL BORCHETTA, MICHAEL NAME NAM **209 10TH AVE.SOUTH STE 325** STREET ADDRESS STREET ADDRESS 37122 NASHVILLE, TN 37203 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Change Addition ☐ Delete TITLE TITLE NAME SHAFER, VICKI NAME 5912 NEW KINGS ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32209 CITY-ST-ZIP CITY-ST-ZIP Vice President ☐ Change Delete TITLE Addition TITLE martha Borchetta NAME NAME STREET ADDRESS 13751 Lebanon Road STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 accurate a supplemental properties. With all other like empowered. SIGNATURE:

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 23, 2007 8:00 am Secretary of State

Daytime Phone #