2005 FOR PROFIT CORPORATION

Apr 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-21-2005 90245 042 ***150.00 **DOCUMENT # P98000096826** 1. Entity Name TROPICAL RECORDING, INC. 411024217 Principal Place of Business Mailing Address 3750 NW 28TH STREET #208 3750 NW 28TH STREET #208 MIAMI, FL 33142 MIAMI, FL 33142 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4 FEI Number 65-0882094 Not Applicable \$8.75 Additional Fee Required Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Richard E. Reed REED, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 340 DE LEON DRIVE MIAMI, FL 33166 3750 N.W. 28th Street, Suite 208 City Miami, 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, for both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registored agent and title if applicable. (NOTE: Registored Agont signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT ☐ Delete TITLE TITLE Change ☐ Addition DIAZ, DANIEL NAME NAME 2120 SW 19TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP DVS ☐ Delete TITLE TITLE X7 Change ☐ Addition REED, RICHARD E Richard E. Reed NAME NAME STREET ADDRESS 340 DELEON DR STREET ADDRESS B750 N.W. 28th Street, Suite 208 MIAMI SPRINGS, FL 33166 CITY-ST-ZIP CITY-ST-ZIP Miami, Florida TITLE Delete TITLE -Change — Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE Delete Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-S1-ZiP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Channe ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 of the corporation or the re changed, or on an attach

SIGNATURE!

AGE OF SIGNING OFFICER OR DIRECTOR

FILED