

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065588

Entity Name: VERSATILE RECORDS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2881 PAIGE DR
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

PO BOX 701350
ST CLOUD, FL 34770

New Mailing Address:

FEI Number: 65-1101921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, DEON
3210 COUNTRY SIDE VIEW DRIVE
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMPHREY, DEON
Address: 3210 COUNTRY SIDE VIEW DRIVE
City-St-Zip: ST CLOUD, FL 34772

Title: S () Delete
Name: HUMPHREY, SYLVIA
Address: 116 SUNSHINE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: HAMPTON, DERELLE
Address: 2117 DRIVE WAY
City-St-Zip: KISSIMMEE, FL 34746

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: DEON HUMPHREY

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date