

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004537

FILED
May 01, 2006
Secretary of State

Entity Name: KOALA MUSIC PRODUCTS, INC.

Current Principal Place of Business:

13575 58 ST N STE 139
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13575 58 ST N STE 139
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 45-0496037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JEFFERY A P.A.
609 W. LUMSDEN RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JEFFREY A. DOWD, P.A.
609 W. LUMSDEN RD
BRANDON, FL 33511 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: JEFFREY A. DOWD, PRESIDENT

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HODSON, STEVEN R
Address: 13575 58TH ST. STE. 139
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSTD (X) Change () Addition
Name: HODSON, STEVEN R
Address: 13575 58TH ST. STE. 139
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN R. HODSON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date