

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106786

Entity Name: EXCEL MUSIC, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

10353 CROSS CREEK BLVD
SUITE I
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

10353 CROSS CREEK BLVD
SUITE I
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-3239266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THRASHER, JOHN E
1142 BIG CREEK DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

THRASHER, JOHN E
1142 BIG CREEK DR
WESLEY CHAPEL, FL 33544 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: JOHN THRASHER

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: THRASHER, JOHN E
Address: 1142 BIG CREEK DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: COO () Delete
Name: THRASHER, SHERI L
Address: 1142 BIG CREEK DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THRASHER, JOHN E
Address: 1142 BIG CREEK DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: COO (X) Change () Addition
Name: THRASHER, SHERI L
Address: 1142 BIG CREEK DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: JOHN THRASHER

CEO

02/01/2008

Electronic Signature of Signing Officer or Director

Date