

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164269

Entity Name: ENCORE MUSIC GROUP, INC.

FILED  
Apr 27, 2007  
Secretary of State

**Current Principal Place of Business:**

ONE SE THIRD AVE - STE 1450  
MIAMI, FL 33131

**New Principal Place of Business:**

2880 WILSON BLVD NORTH  
NAPLES, FL 34120

**Current Mailing Address:**

ONE SE THIRD AVE - STE 1450  
MIAMI, FL 33131

**New Mailing Address:**

2880 WILSON BLVD NORTH  
NAPLES, FL 34120

FEI Number: 65-0466602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TERTOCHA, LOUIS ATTY  
ONE SE THIRD AVE - STE 1450  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

HERNANDEZ, MARIDALIA D  
2880 WILSON BLVD NORTH  
NAPLES, FL 34120 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: MARIDALIA HERNANDEZ M.

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MOREL, MARIDALIA H  
Address: ONE SE THIRD AVE - STE 1450  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HERNANDEZ, MARIDALIA  
Address: 2880 WILSON BLVD NORTH  
City-St-Zip: NAPLES, FL 34120

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: MARIDALIA HERNANDEZ M.

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date