


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2008 8:00 am
Secretary of State

07-22-2008 90006 042 ***550.00

DOCUMENT # P38812		
1. Entity Name FLY-HI MUSIC, INC.		

Principal Place of Business 3 NEW YORK PLAZA 19TH FLOOR NEW YORK, NY 10004	Mailing Address 3 NEW YORK PLAZA 18 EAST 50 th ST 19TH FLOOR NEW YORK, NY 10004
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*18 East 50th St
New York NY 10022*

60045259



07092008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-2725230	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

MANSOURI, SAFA
 2804 ST. JOHNS BLUFF ROAD SOUTH
 STE #204
 JACKSONVILLE, FL 32246

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SOLOMON, SCOTT E 3 NEW YORK PLAZA 18 EAST 50 th ST NEW YORK, NY 10004-10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPCF KATZ, JEROME 3 NEW YORK PLAZA 18 EAST 50 th ST NEW YORK, NY 10004-10022
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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jerome H. Katz CFO Date: 7/12/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #