2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # P96000051420 **ROCKNOCKER MUSIC COMPANY** Principal Place of Business Mailing Address C/O JOHN M. GROSS, ESQ. %RZO INC 51 EAST 42ND STREET #1601 250 W 57TH ST 11TH FLOOR NEW YORK, NY 10017 NEW YORK, NY 10107 US DO NOT WRITE IN THIS SPACE No Chg-P 01102007 CR2E034 (11/05) 4. FEI Number Applied For 13-3007992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 INTHIS 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 00000071521 04/26/07-80008-022-150-00 BARNES, RICHARD D NAME STREET ADDRESS %RZO INC/250 W 57TH ST 11TH FLOOR CITY-ST-ZIP NEW YORK, NY 10107 TITLE JUNSTROM, LAWRENCE NAME STREET ADDRESS %RZO INC/250 W 57TH ST 11TH FLOOR CITY-ST-ZIP NEW YORK, NY 10107 TITLE DO NOT WRITE NAME VANZANT, DONALD DO NOI V. INTHIS SPACE %RZO INC/250 W 57TH ST 11TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10107 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 this tee 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

NAME STREET ADDRESS