

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668619

FILED
Jun 30, 2006
Secretary of State

Entity Name: MUSIC ARTS ENTERPRISES, INC., MAE

Current Principal Place of Business:

3301 DAVIE BLVD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3301 DAVIE BLVD
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-2055160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, DOROTHY
3301 DAVIE BLVD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

KATZ, DOROTHY
3301 DAVIE BLVD.
FT. LAUDERDALE, FL 33312 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: DOROTHY KATZ 06/30/2006

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: C () Delete
Name: KATZ, KENNETH C.
Address: 3301 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: P () Delete
Name: KATZ, MICHAEL S.
Address: 3301 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: VS () Delete
Name: KATZ, DOROTHY,
Address: 3301 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: T () Delete
Name: KATZ, RHONDA
Address: 3301 DAVIE BLVD
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RHONDA KATZ T 06/30/2006

Electronic Signature of Signing Officer or Director Date