

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2008 8:00 am
Secretary of State

01-15-2008 90034 005 ***150.00

DOCUMENT # F05000003185

1. Entity Name
DMX MUSIC, INC.



Principal Place of Business
600 CONGRESS AVENUE, SUITE 1400
AUSTIN, TX 78701

Mailing Address
600 CONGRESS AVENUE, SUITE 1400
AUSTIN, TX 78701

40004074



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01072008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

20-2796414

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
CD
HICKS, R. STEVEN ☐ Delete
STREET ADDRESS
600 CONGRESS AVENUE, SUITE 1400
CITY- ST- ZIP
AUSTIN, TX 78701

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
CEO
HICKS, R. STEVEN ☒ Delete
STREET ADDRESS
600 CONGRESS AVENUE, SUITE 1400
CITY- ST- ZIP
AUSTIN, TX 78701

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
COO
STONE, PAUL D ☐ Delete
STREET ADDRESS
600 CONGRESS AVENUE, SUITE 1400
CITY- ST- ZIP
AUSTIN, TX 78701

TITLE
NAME
P ☒ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
PD
CULLEN, JOHN D ☐ Delete
STREET ADDRESS
600 CONGRESS AVENUE, SUITE 1400
CITY- ST- ZIP
AUSTIN, TX 78701

TITLE
NAME
CEO ☒ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
T ☐ Change ☒ Addition
R. WARREN TAYLOR
STREET ADDRESS
600 CONGRESS AVE STE 1400
CITY- ST- ZIP
AUSTIN TX 78701

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
KIMBERLY K. SHIPMAN ☐ Change ☒ Addition
STREET ADDRESS
600 CONGRESS AVE STE 1400
CITY- ST- ZIP
AUSTIN TX 78701

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. WARREN TAYLOR

1/7/08

Date

512-380-8500

Secretary of State