

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004010

FILED
Jul 09, 2008
Secretary of State

Entity Name: ALFRED MUSIC GROUP INC.

Current Principal Place of Business:

16320 ROSCOE BOULEVARD, SUITE 100
VAN NUYS, CA 91406

New Principal Place of Business:

Current Mailing Address:

PO BOX 10003
VAN NUYS, CA 914100003

New Mailing Address:

FEI Number: 13-0423210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: MANUS, STEVE
Address: 16320 ROSCOE BOULEVARD, SUITE 100
City-St-Zip: VAN NUYS, CA 91410

Title: CFO () Delete
Name: TAYLOR, VANCE
Address: 16320 ROSCOE BOULEVARD, SUITE 100
City-St-Zip: VAN NUYS, CA 91410

Title: D () Delete
Name: MANUS, RON
Address: 16320 ROSCOE BOULEVARD, SUITE 100
City-St-Zip: VAN NUYS, CA 91410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: VINDIGINI, PAUL
Address: 16320 ROSCOE BOULEVARD, SUITE 100
City-St-Zip: VAN NUYS, CA 91410

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

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: PAUL VINDIGNI

CFO

07/09/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date