

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004414

Entity Name: ST. LOUIS MUSIC, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, SUITE 470
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5200 TOWN CENTER CIRCLE, SUITE 470
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 43-0624362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCEO () Delete
Name: KORNBLUM, EUGENE
Address: 1400 FERGUSON AVE.
City-St-Zip: ST. LOUIS, MO 63133

Title: VFAS () Delete
Name: COLLINS, DONALD
Address: 1400 FERGUSON AVE.
City-St-Zip: ST. LOUIS, MO 63133

Title: V () Delete
Name: BUSCH, NEAL
Address: 1400 FERGUSON AVE.
City-St-Zip: ST. LOUIS, MO 63133

Title: V () Delete
Name: MORGAN, STANLEY
Address: 1400 FERGUSON AVE.
City-St-Zip: ST. LOUIS, MO 63133

Title: V () Delete
Name: REESE, ROGER
Address: 1400 FERGUSON AVE.
City-St-Zip: ST. LOUIS, MO 63133

Title: VD () Delete
Name: SKILLEN, R. LYNN
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: KORNBLUM, EUGENE
Address: 1400 FERGUSON AVE.
City-St-Zip: ST. LOUIS, MO 63133

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

Title: D (X) Change () Addition
Name: TERRY, CLARENCE
Address: 5200 TOWN CENTER ROAD STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: KUEHN, CASE
Address: 5200 TOWN CENTER ROAD STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: DVP (X) Change () Addition
Name: ENGEN, JAMIE
Address: 16220 WOOD-RED ROAD NE
City-St-Zip: WOODINVILLE, WA 98072

Title: TS (X) Change () Addition
Name: O'NEIL, TIMOTHY
Address: 16220 WOOD-RED ROAD NE
City-St-Zip: WOODINVILLE, WA 98072

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: CASE KUEHN

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date