

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004222

FILED
Jan 09, 2008
Secretary of State

Entity Name: REEL MUSIC ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

1250 S. MIAMI AVE.
MIAMI, FL 33130

New Principal Place of Business:

444 BRICKELL AVENUE.
51-188
MIAMI, FL 33131

Current Mailing Address:

1250 S. MIAMI AVE.
MIAMI, FL 33130

New Mailing Address:

444 BRICKELL AVENUE
51-188
MIAMI, FL 33131

FEI Number: 20-0447465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, ALICE
1250 S. MIAMI AVE.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

POPE, ALICE
444 BRICKELL AVENUE
51-188
MIAMI, FL 33131 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: ALICE POPE

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: POPE, ALICE
Address: 1250 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: POPE, ALICE
Address: 444 BRICKELL AVENUE # 51-188
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: POPE, WARREN
Address: 444 BRICKELL AVENUE # 51-188
City-St-Zip: MIAMI, FL 33131

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: WARREN POPE

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date