

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72020

FILED
Jan 27, 2008
Secretary of State

Entity Name: OUT OF SIGHT MUSIC, INC.

Current Principal Place of Business:

% SYLVIA SAWELSON
881 OCEAN DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

% SYLVIA SAWELSON
881 OCEAN DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-2170550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWELSON, SYLVIA
881 OCEAN DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SAWELSON, SYLVIA
881 OCEAN DRIVE
KEY BISCAYNE, FL 33149 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: SYLVIA SAWELSON

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAWELSON, SYLVIA,
Address: 881 OCEAN DRIVE
City-St-Zip: KEY BISCAYNE, FL

Title: C () Delete
Name: SAWELSON, HAROLD,
Address: 881 OCEAN DR.
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAWELSON, SYLVIA,
Address: 881 OCEAN DRIVE
City-St-Zip: KEY BISCAYNE, FL

Title: C (X) Change () Addition
Name: SAWELSON, HAROLD,
Address: 881 OCEAN DR.
City-St-Zip: KEY BISCAYNE, FL

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: SYLVIA SAWELSON

PD

01/27/2008

Electronic Signature of Signing Officer or Director

Date