2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F91525 01-29-2007 90096 041 ***158.75 MATTERHORN MUSIC, INC. Principal Place of Business Mailing Address P.O. BOX 10335 P.O. BOX 10335 60009398 **TAMPA, FL 33679** TAMPA, FL 33679 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8611 POINSETTIA Suite, Apt. #, etc. 01252007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number EMPLE! **NOT APPLICABLE** Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POWELL, SYLVIA J. Street Address (P.O. Box Number is Not Acceptable) 8611 POINSETTIA DR. TEMPLE TERRACE, FL 33637 City 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPST TITLE ☐ Delete TITLE ☐ Change Addition POWELL, RICHARD D NAME NAME STREET ADDRESS 8611 POINSETTIA DR. STREET ADDRESS TEMPLE TERRACE, FL 33637 CITY-ST-ZIP CITY-ST-7IP Delete TITLE □ Change ■ Addition POWELL SYLVIA J NAME NAME 8611 POINSETTIA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 33637 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 697 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.

FILED

Jan 29, 2007 8:00 am