

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11498

Entity Name: AFTERHOURS MUSIC, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1959 NE 149 STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1959 NE 149 STREET
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-2421957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATT, HAL
2540 SW 102ND DR.
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

BATT, HAL
645 N.E. 19TH AVE.
FORT LAUDERDALE, FL 33304 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BATT, HAL S
Address: 2540 SW 102ND S DR.
City-St-Zip: DAVIE, FL 33324

Title: VD () Delete
Name: BATT, HAL,
Address: 2450 SW 102ND DR.
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BATT, HAL S
Address: 645 N.E. 19TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD (X) Change () Addition
Name: BATT, HAL,
Address: 645 N.E. 19TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304

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: HAL BATT

PST

04/16/2008

Electronic Signature of Signing Officer or Director

Date