2006 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 13, 2006 08:00 AM **DOCUMENT # H88729 Secretary of State** 1. Entity Name MUSIC & GAMES, INC. Principal Place of Business Mailing Address 1035-34TH ST., N.W. 1035-34TH ST.,N.W. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2621070 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PRATHER, JAMES E. 435 RUBY LAKE PLACE WINTER HAVEN, FL 33884 IN THIS SPACE 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, typed or printed name of registered agent and title II applicable. (NOTE, Registered Agent signature required when reinstalling) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

PRATHER, JAMES E.

BROWN, HARRY

435 RUBY LAKE PLACE

WINTER HAVEN, FL 33884

3025 OLD LUCERNE PARK RD.

WINTER HAVEN, FL 33881

DANIEL, WAYNE W., JR.

25555 OAKS BLVD.

STD

10.

TITLE NAME

DDE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

OFFICERS AND DIRECTORS

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000384571 01/17/06-80018-018 158.75

Applied For

Not Applicable

DO NOT WRITE

CITY-ST-ZIP	LAND OF LAKES, FL	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	;	
12. Thereby certify that the information supplied with this filling 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 cath; 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like expowered.		

SIGNATURE:

AME > E. PRAINEZ (/10/06 863.96)