

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88729

Entity Name: MUSIC & GAMES, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

1035-34TH ST.,N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1035-34TH ST.,N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-2621070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATHER, JAMES E.
435 RUBY LAKE PLACE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

PRATHER, JAMES E.
2820 TRADITIONS BLVD S
WINTER HAVEN, FL 33884 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PRATHER, JAMES E.,
Address: 435 RUBY LAKE PLACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD () Delete
Name: BROWN, HARRY,
Address: 3025 OLD LUCERNE PARK RD.
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD (X) Delete
Name: DANIEL, WAYNE W., JR.,
Address: 25555 OAKS BLVD.
City-St-Zip: LAND OF LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: PRATHER, JAMES E.,
Address: 2820 TRADITIONS BLVD S
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY BROWN

STD

03/19/2008

Electronic Signature of Signing Officer or Director

Date