

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05231

Entity Name: MUSIC, U.S.A., INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

721 S KIRKMAN RD
ORLANDO, FL 32811 US

New Principal Place of Business:

1780-5 DOYLE ROAD
DELTONA, FL 32725 US

Current Mailing Address:

721 S KIRKMAN RD
ORLANDO, FL 32811 US

New Mailing Address:

1780-5 DOYLE ROAD
DELTONA, FL 32725 US

FEI Number: 59-2709368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINSCHMIDT, CHARLES
721 S KIRKMAN RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

KLEINSCHMIDT, CHARLES
1780-5 DOYLE ROAD
DELTONA, FL 32725 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: CHARLES KLEINSCHMIDT

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV () Delete
Name: KLEINSCHMIDT, ELIZAB, ETH
Address: 721 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

Title: SDT () Delete
Name: KLEINSCHMIDT, CHARLE, S H.
Address: 721 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDV (X) Change () Addition
Name: KLEINSCHMIDT, ELIZAB, ETH
Address: 1780-5 DOYLE ROAD
City-St-Zip: DELTONA, FL 32725

Title: SDT (X) Change () Addition
Name: KLEINSCHMIDT, CHARLE, S H.
Address: 1780-5 DOYLE ROAD
City-St-Zip: DELTONA, FL 32725

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: ELIZABETH KLEINSCHMIDT

PVD

05/01/2007

Electronic Signature of Signing Officer or Director

Date