2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # J86715** 04-09-2007 90054 022 ***150.00 1. Entity Name FLORIDA MUSIC, INC. Principal Place of Business Mailing Address 4000000 355 HIATT DR 355 HIATT DR SUITE C SUITE C PALM BCH GARDENS, FL 33418 PALM BCH GARDENS, FL 33418 CR2E034 (11/05) 01112007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1746552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALPERIN, WILLIAM DO NOT WRITE 355 HIATT DRIVE, SUITE C PALM BEACH GARDENS, FL 33418 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TITLE HALPERIN, STACEY NAME STREET ADDRESS 355 HIATT DR., #C CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE HALPERIN, WILLIAM NAME STREET ADDRESS 355 HIATT DR STEC PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

Apr 09, 2007 8:00 am

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 607, 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.

STREET ADDRESS City-St-Zip

SIGNATURE: WILLIAM HALPERIN 4-5-07 561-775-3444

BIGMATURE AND TYPED OR PRINTED NAME OF BIGMING OFFICER OR DIRECTOR

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