

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31175

FILED
Jan 07, 2008
Secretary of State

Entity Name: BACKSTAGE MUSIC NETWORK, INC.

Current Principal Place of Business:

21000 BOCA RIO RD.
A4
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

21000 BOCA RIO RD.
A4
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0066010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, MICHAEL A.
10105 NW 69TH MANOR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUPO, MICHAEL A.,
Address: 10105 NW 69TH MANOR
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: JOHN WINKLER,
Address: 4201 N OCEAN BLVD 1002C
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: JACQUELINE CASTILLO,
Address: 595 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACQUELINE CASTILLO

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date