

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21379

Entity Name: MAKIN' MUSIC, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

777 N. ASHLEY DR., #2214
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

777 N. ASHLEY DR., #2214
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-2971582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEALE, ROBERT J
17528 HUGH LANE
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

NEALE, ROBERT J
777 N. ASHLEY DR.
#2214
TAMPA, FL 33602 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEALE, ROBERT J
Address: 777 N. ASHLEY DR., #2214
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT J. NEALE

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date