

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40403

FILED
Jan 05, 2007
Secretary of State

Entity Name: DANNY'S PIANOS & ORGANS INC.

Current Principal Place of Business:

1751 W COPANS RD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1751 W COPANS RD
SUITE 3
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1751 W COPANS RD
POMPANO BEACH, FL 33064 US

New Mailing Address:

1751 W COPANS RD
SUITE 3
POMPANO BEACH, FL 33064 US

FEI Number: 65-0159440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOGHEGAN, DANIEL E.
1851 W COPANS RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GEOGHEGAN, DANIEL E.
1751 W COPANS RD
SUITE 3
POMPANO BEACH, FL 33064 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEOGHEGAN, DANIEL E.,
Address: 1751 W COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEOGHEGAN, DANIEL E.,
Address: 1751 W COPANS RD STE 3
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL E. GEOGHEGAN

PD

01/05/2007

Electronic Signature of Signing Officer or Director

Date