2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46205

Entity Name: MANHATTAN MUSIC, INC.

FILED Apr 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4070 N.E. 18TH AVE.

FT. LAUDERDALE, FL 33334 US

2639 E. ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

4070 N.E. 18TH AVENUE 2639 E. ATLANTIC BOULEVARD FT. LAUDERDALE, FL 33334 US POMPANO BEACH, FL 33062 US

FEI Number: 65-0183851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIANO, HOWARD LEE
4070 N.E. 18TH AVE
5T. LAUDERDALE, FL 33334 US

TIANO, HOWARD LEE
2801 NE 7TH STREET
POMPANO BEACH, FL 33062 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: HOWARD TIANO 04/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 TIANO, HOWARD
 Name:
 TIANO, HOWARD

 Address:
 4070 N.E. 18TH AVE.
 Address:
 2801 NE 7TH STREET

City-St-Zip: FT. LAUDERDALE, FL 33334 US City-St-Zip: POMPANO BEACH, FL 33062 US

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: HOWARD TIANO DP 04/21/2007

Electronic Signature of Signing Officer or Director

Date