

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22706

FILED  
Jun 30, 2006  
Secretary of State

Entity Name: WINTER MUSIC CONFERENCE INC.

## Current Principal Place of Business:

3450 N.E. 12 TERR  
FT LAUDERDALE, FL 33334

## New Principal Place of Business:

3450 N.E. 12 TERRACE  
FT LAUDERDALE, FL 33334

## Current Mailing Address:

3450 N.E. 12 TERR.  
FT LAUDERDALE, FL 33334

## New Mailing Address:

3450 N.E. 12 TERRACE  
FT LAUDERDALE, FL 33334

FEI Number: 59-2606777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POSSENTI, LOUIS GERALD  
3450 N.E. 12 TERR.  
FT LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

POSSENTI, LOUIS G  
3450 N.E. 12 TERRACE  
FT LAUDERDALE, FL 33334 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: LOUIS POSSENTI

06/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: KELLY, JR., WILLIAM L  
Address: 154 NE 23 STREET  
City-St-Zip: MIAMI, FL 33137  
  
Title: PTS ( ) Delete  
Name: POSSENTI, LOUIS GERALD  
Address: 4410 NE 25 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:  
  
Title: PTS (X) Change ( ) Addition  
Name: POSSENTI, LOUIS G  
Address: 4410 NE 25 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LOUIS POSSENTI

P

06/30/2006

Electronic Signature of Signing Officer or Director

Date