

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22706

FILED
May 03, 2007
Secretary of State

Entity Name: WINTER MUSIC CONFERENCE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3450 N.E. 12 TERRACE
OAKLAND PARK, FL 33334

Current Mailing Address:

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

New Mailing Address:

3450 N.E. 12 TERRACE
OAKLAND PARK, 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 G
3450 N.E. 12 TERRACE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

POSSENTI, LOUIS G
3450 N.E. 12 TERRACE
OAKLAND PARK, 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:

05/03/2007

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 G
Address: 4410 NE 25 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: POSSENTI, MARGUERITE L
Address: 4410 NE 25 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LOUIS POSSENTI

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date