2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007201

Entity Name: ALL STAR MUSIC FESTIVAL, INC.

FILED Mar 27, 2008 Secretary of State

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

6881 KINGSPOINTE PARKWAY 5728 MAJOR BLVD SUITE #18 B SUITE #242

ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6881 KINGSPOINTE PARKWAY 5728 MAJOR BLVD SUITE #242 SUITE #18 B ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 59-3753908 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:

JAMES SCHULER 2295 S. HIAWASSEE RD. SUITE#301 ORLANDO, FL FL 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

SHULER, JAMES M JR Name: Name: 2295 S. HIAWASSEE RD #301 Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip:

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

Name: FINIZIO, THOMAS A SR. Name: FINIZIO, THOMAS A SR

Address: 715 N. FERNCREEK AVE. Address: 6881 KINGSPOINTE PARKWAY SUITE 18B

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32819

Title: () Delete Title: () Change () Addition

DAVIS, MICHAEL J Name: Name: 5912 VALERIAN BLVD. Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

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

DAVIS, AMANDA Name: Name: DAVIS, AMANDA 6955 SPERONE ST Address: 5912 VALERIAN BLVD. Address: City-St-Zip: ORLANDO, FL 332819 City-St-Zip: ORLANDO, FL 332819

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMANDA DAVIS MS 03/27/2008