

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010599

FILED
Apr 25, 2006
Secretary of State

Entity Name: PANTHER MUSIC PARENTS, INC.

Current Principal Place of Business:

3201 NE 165 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2375 NE 203RD STREET
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

3201 NE 165 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

2475 NE 214TH STREET
NORTH MIAMI BEACH, FL 33180

FEI Number: 26-0075363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDICOTT, SARI
C/O 450 NORTH PARK ROAD
SUITE 805
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ADDICOTT, SARI
C/O 900 NORTH FEDERAL HWY
SUITE 201
HALLANDALE BEACH, FL 33009 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: SARI T. ADDICOTT

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADDICOTT, SARI
Address: C/O 450 NORTH PARK ROAD SUITE 805
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: EINBINDER, SUSAN
Address: 3201 NE 165 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S () Delete
Name: SEEPERSAD, MARGARET
Address: 2815 NE 201 TERR #L109
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARIA
Address: 2475 NE 214 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: P (X) Change () Addition
Name: NORKA, SOSA
Address: 16701 NE 14 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S (X) Change () Addition
Name: FLEARY, MELANIE
Address: 910 NW 197 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: T () Change (X) Addition
Name: SIDBERRY, GREG
Address: 20021 NE 20TH CT.
City-St-Zip: MIAMI, FL 33179

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

SIGNATURE: GREG SIDBERRY

T

04/25/2006

Electronic Signature of Signing Officer or Director

Date