

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009675

FILED
Apr 10, 2006
Secretary of State

Entity Name: ISLAND STAR 104.5 HYPE FM OF MIAMI, INC.

Current Principal Place of Business:

160 NW 176 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

160 NW 176 STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 02-0750356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, FRANKLYN
160 NW 176 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ALLEN, FRANKLYN
7340 BILTMORE DRIVE
MIRAMAR, FL 33023 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: FRANKLYN ALLEN

04/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR () Change (X) Addition
Name: ULTIMATE TRACK CLUB,
Address: 915 NE 213 TERRACE #1
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: FRANKLYN ALLEN

PR

04/10/2006

Electronic Signature of Signing Officer or Director

Date