2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P00000076852 Apr 20, 2006 08:00 AN 1. Entity Name - Secretary of State MAILBOX MUSIC, INC. Principal Place of Business Mailing Address 2660 ENTERPRISE RD. 2853 GLORIA COURT CLEARWATER, FL 33763 CLEARWATER, FL 33761 04172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3664907 Not Applicat. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIT) F HOEFT, TRACY R NAME STREET ADDRESS 2853 GLORIA COURT CITY-ST-ZIP CLEARWATER, FL 33761 U00000518992 TITLE 05/02/06-80032-022 iso.nn NAME HOEFT, LAURA M STREET ADDRESS 2853 GLORIA COURT CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00

127-669-9555

Daytime Phone #