

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016344

Entity Name: MUSIC MATTERS, INC.

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

11719 US HWY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

4112 LITTLE ROAD
NEW PORT RICHEY, FL 34655

Current Mailing Address:

11719 US HWY 19
PORT RICHEY, FL 34668

New Mailing Address:

4112 LITTLE ROAD
NEW PORT RICHEY, FL 34655

FEI Number: 59-3710656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABENDROTH, KEVIN
11719 US HWY 19
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

ABENDROTH, KEVIN
4112 LITTLE ROAD
NEW PORT RICHEY, FL 34655 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:

08/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABENDROTH, KEVIN
Address: 7413 MOORGATE CT.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: ABENDROTH, BARBARA
Address: 7413 MOORGATE CT.
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: KEVIN ABENDROTH

D

08/23/2006

Electronic Signature of Signing Officer or Director

Date