2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # P01000033124 03-24-2008 90069 011 ***150.00 SHAKIN BAKER MUSIC, INC. Frincipal Place of Business Mailing Address 50001116 3522 NW 61ST CIRCLE C/O J.H. COHN, LLP 1212 6TH AVE. BOCA RATON, FL 33496 15TH FLOOR NEW YORK, NY 10036 2. Principal Place of Business - No P.O. Box # 3. Mailing Address C/O J.H. COHN, LLP Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 CR2E034 (12/06) 1212 6TH AVENUE, 7TH FLOOR City & State City & State 4. FEI Number Applied For NEW YORK, NY 11-2612830 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 10036 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKER, IRVING Street Address (P.O. Box Number is Not Acceptable) 3522 NW 61ST CIRCLE BOCA RATON, FL 33-4969 Zip Code 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 harns of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE ☐ Delete TID F Change Addition ARTHUR, BAKER MAME NAME STREET ADDRESS C/O J.H. COHN, LLP, 1212 6TH AVE. STREET ADDRESS NEW YORK, NY 10036 DITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ... TITLE Delete Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ... ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIC ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CELY - ST - ZIF 12. Thereby certify that the information supplied with this filling does not quality 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 small have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or space empoyaged to receive the special this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a place of the provided in powered. ARTHUR BAKER SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Disce Davime Physic *

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