

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088242

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: OPIUM MUSIC, INC.

## Current Principal Place of Business:

136 COLLINS AVE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

690 LINCOLN ROAD  
SUITE 201  
MIAMI BEACH, FL 33139

## Current Mailing Address:

3870 AMALFI DRIVE  
HOLLYWOOD, FL 33021

## New Mailing Address:

1110 BRICKELL AVENUE  
7TH FLOOR  
MIAMI, FL 33131

FEI Number: 65-1136383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, ROMAN  
136 COLLINS AVE  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LEVINE, ALAN  
1110 BRICKELL AVENUE  
7TH FLOOR  
MIAMI BEACH, FL 33131 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: ALAN LEVINE

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILON, ERIC  
Address: 136 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: MILON, FRANCIS  
Address: 136 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: JONES, ROMAN  
Address: 136 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JONES, ROMAN

D

04/04/2007

Electronic Signature of Signing Officer or Director

Date