

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001533

FILED
Mar 01, 2007
Secretary of State

Entity Name: FACTORY DIRECT MUSIC, INC.

Current Principal Place of Business:

780 NW LEJEUNE RD., STE. 616
MIAMI, FL 33126

New Principal Place of Business:

1000 VENETIAN WAY
STE 1502
MIAMI BEACH, FL 33139

Current Mailing Address:

780 NW LEJEUNE RD., STE. 616
MIAMI, FL 33126

New Mailing Address:

1000 VENETIAN WAY
STE 1502
MIAMI BEACH, FL 33139

FEI Number: 01-0555790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOR-GUEVARA, MELISSA A
780 NW LEJEUNE RD #616
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAYOR-GUEVARA, MELISSA A
1000 VENETIAN WAY
STE 1502
MIAMI BEACH, FL 33139 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:

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAYOR, CHRISTOPHER
Address: 780 NW LEJEUNE RD #616
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: MAYOR-GUEVARA, MELISSA
Address: 780 NW LEJEUNE RD #616
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAYOR, CHRISTOPHER
Address: 1000 VENETIAN WAY 1502
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS (X) Change () Addition
Name: MAYOR-GUEVARA, MELISSA
Address: 1000 VENETIAN WAY 1502
City-St-Zip: MIAMI BEACH, FL 33139

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: MELISSA MAYOR-GUEVARA

DS

03/01/2007

Electronic Signature of Signing Officer or Director

Date