

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007049

FILED
Mar 17, 2006
Secretary of State

Entity Name: THE CROSSROADS MUSIC COMPANY, INC.

Current Principal Place of Business:

6334 FOSTER ST.
STE. 100
JUPITER, FL 33458

New Principal Place of Business:

6334 FOSTER ST.
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 33118
WEST PALM BEACH, FL 33420

New Mailing Address:

P.O. BOX 8400
JUPITER, FL 33468

FEI Number: 01-0706198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, STEVEN L ESQ.
6334 FOSTER ST.
STE. 100
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ROBBINS, STEVEN L ESQ.
6334 FOSTER ST.
JUPITER, FL 33458 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: STEVEN L. ROBBINS

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBBINS, STEVEN L ESQ.
Address: 6334 FOSTER ST., STE. 100
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROBBINS, STEVEN L ESQ.
Address: 6334 FOSTER ST.
City-St-Zip: JUPITER, FL 33458

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: STEVEN L. ROBBINS

PRES

03/17/2006

Electronic Signature of Signing Officer or Director

Date