2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072868

Entity Name: MUSICIANSBUY.COM, INC.

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7830 BYRON DRIVE SUITE 11

WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

7830 BYRON DRIVE SUITE 11 WEST PALM BEACH, FL 33404

FEI Number: 56-2287245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATRAL, CARL G SUTTER, LAURA D 11-7830 BYRON DRIVE 11-7830 BYRON DRIVE

WEST PALM BEACH, FL 33404 US WEST PALM BEACH, FL 33404 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: LAURA D SUTTER 03/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 WATRAL, CARL G
 Name:
 SUTTER, LAURA D

 Address:
 1241 DOLPHIN RD
 Address:
 1241 DOLPHIN RD

City-St-Zip: RIVIERA BEACH, FL 33404 US City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 LARSEN, WALTER S
 Name:

 Address:
 300 UNO LAGO DR #301
 Address:

 City-St-Zip:
 JUNO BEACH, FL 33408 US
 City-St-Zip:

Title: SD (X) Delete Title: () Change () Addition

 Intie:
 SD
 (A) Delete
 Intie:

 Name:
 SUTTER, LAURA D
 Name:

 Address:
 1241 DOLPHIN RD
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAURA D SUTTER PD 03/06/2008