2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

Feb 02, 2006 08:00 AM Secretary of State DOCUMENT # P02000093441 1. Entity Name PAYLESS KARAOKE CORP. Principal Place of Business Mailing Address 6318 NW 113TH PL MIAMI FL 33172 6318 NW 113TH PL MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State Applied For City & State 4. FEI Number 52-2382056 Not Applicat Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORRIO, TOMAS Street Address (P.O. Box Number is Not Acceptable) 2943 NW 98 PL **MIAMI FL 33172** Zip Code City 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 typers or printed name of registered agent and title if applicable DATE (NOTE Registered Agers signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition lpvt Delete TITLE TITLE NAME GORRIO, TOMAS NAME STREET ADDRESS STREET ADDRESS 7640 NW 25 ST #107 023 150.00 CITY-ST-7/P MIAMI FL 33122 CITY-ST-71P ☐ Change Oelete TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Arklin NAM NAME THREE PAUDY STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Additi: NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HITLE ☐ Delete TATLE ☐ Change ☐ Andiiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplies with this flying does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplementalizer in the end accurate and that my 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 trusteel empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, without supplemental trusteel empowered.

TOWAS GORRO

FILED