

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 12, 2006
Secretary of State**

DOCUMENT# P02000099806

Entity Name: CITY MUSIC, INC.

Current Principal Place of Business:

1703 UNIVERSITY BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

5401 S. KIRKMAN RD.
310
ORLANDO, FL 32819

Current Mailing Address:

12620-3 BEACH BLVD.
SUITE 102
JACKSONVILLE, FL 32246

New Mailing Address:

1746 SILVER STAR RD
107
OCOOEE, FL 34761

FEI Number: 55-0802983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHBOURNE J.D., WILLIAM H
12620-3 BEACH BLVD
316
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

ASHBOURNE J.D., WILLIAM H
1746 SILVER STAR RD.
107
OCOOEE, FL 34761 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: WILLIAM J.D ASHBOURNE 06/12/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOMFIELD, DONALD F
Address: 1703 UNIVERSITY BLVD.
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: YOUNG, T
Address: 1703 UNIVERSITY BLVD.
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROOMFIELD, DONALD F
Address: 5401 S. KIRKMAN RD. SUITE 310
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: BROOMFIELD, TAHTAMIKA
Address: 5401 S. KIRKMAN RD. SUITE 310
City-St-Zip: ORLANDO, FL 32819

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: DONALD BROOMFIELD CEO 06/12/2006
Electronic Signature of Signing Officer or Director Date