

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128708

FILED
May 02, 2007
Secretary of State

Entity Name: HIGHER SPIRIT MUSIC GROUP, INC.

Current Principal Place of Business:

4802 WASHINGTON STREET
149
HOLLYWOOD, FL 33021

New Principal Place of Business:

9708 NW 23RD CT
PEMBROKE PINES, FL 33024

Current Mailing Address:

4802 WASHINGTON STREET
149
HOLLYWOOD, FL 33021

New Mailing Address:

9708 NW 23RD CT
PEMBROKE PINES, FL 33024

FEI Number: 82-0571511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ANDREW
1000 S PINE ISLAND RD STE 250
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BILOTTI, CAROL
7320 GRIFFIN RD
103B
DAVIE, FL 33314 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: CAROL BILOTTI

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RADZIUK, NATALIA A
Address: 4802 WASHINGTON STREET #149
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RADZIUK, NATALIA A
Address: 9708 NW 23RD CT
City-St-Zip: PEMBROKE PINES, FL 33024

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: NATALIA RADZIUK

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date