

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128708

FILED  
May 01, 2008  
Secretary of State

Entity Name: HIGHER SPIRIT MUSIC GROUP, INC.

## Current Principal Place of Business:

9708 NW 23RD CT  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

3196 SW 50TH ST  
DANIA BEACH, FL 33312

## Current Mailing Address:

9708 NW 23RD CT  
PEMBROKE PINES, FL 33024

## New Mailing Address:

3196 SW 50TH ST  
DANIA BEACH, FL 33312

FEI Number: 82-0571511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ALL FLORIDA TAX CONSULTING INC  
9118 GRIFFIN RD  
B  
COOPER CITY, FL 33328 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: ALL FLORIDA TAX CONSULTING INC

05/01/2008

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: 9708 NW 23RD CT  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RADZIUK, NATALIA A  
Address: 3196 SW 50TH ST  
City-St-Zip: DANIA BEACH, FL 33312

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

05/01/2008

Electronic Signature of Signing Officer or Director

Date