

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007176

FILED
Feb 09, 2008
Secretary of State

Entity Name: CANDLELIGHT MUSIC GROUP, INC.

Current Principal Place of Business:

6800 S.W. 40TH ST.
UNIT # 640
MIAMI, FL 33155 US

New Principal Place of Business:

6800 BIRD ROAD
UNIT # 640
MIAMI, FL 33155 US

Current Mailing Address:

6800 S.W. 40TH ST.
UNIT # 640
MIAMI, FL 33155 US

New Mailing Address:

6800 BIRD ROAD
UNIT # 640
MIAMI, FL 33155 US

FEI Number: 90-0058217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITO, MIKE
6800 S.W. 40TH ST.
UNIT # 640
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DEVITO, MIKE
6800 BIRD ROAD
UNIT # 640
MIAMI, FL 33155 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:

02/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVITO, MIKE
Address: 6800 S.W. 40TH ST. UNIT # 640
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVITO, MIKE
Address: 6800 BIRD RD UNIT # 640
City-St-Zip: MIAMI, FL 33155 US

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: MIKE DEVITO

P

02/09/2008

Electronic Signature of Signing Officer or Director

Date