2006 FOR PROFIT CORPORATION ---

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SIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

SIGNATURE:

Feb 09, 2006 08:00 AN DOCUMENT # P03000028927 **Secretary of State** CEDAR BAY MUSIC, INC. Mailing Address Principal Place of Business 1727 CEDAR BAY RD. 1727 CEDAR BAY RD. JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 02072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0686078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HARDEN, BILLY 1727 CEDAR BAY RD. JACKSONVILLE, FL 32218 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignoture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HARDEN, WILLIE NAME STREET ADDRESS 1727 CEDAR BAY RD CITY-ST-ZIP JACKSONVILLE, FL 32218 000000425681 02/20/06-80011-018 150.00 DREGGORS, LARRY S NAME STREET ADDRESS 530 PEEPLES RD CITY-ST-7IP YULEE, FL 32097 ROWLAND, PETE NAME STREET ADDRESS 5400-1 LA MOYA AVE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32210 IN THIS SPACE SAMPLES, MAURICE MANAF STREET ADDRESS 2415 KELLOW CIR CITY-ST-ZIP JAX, FL TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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