2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2008 08:00 A Secretary of State

| DOCUMENT # P03000 1. Entity Name MUSIC -N- STUFF, INC. | | |
|--|---|---|
| Principal Place of Business | Mailing Address | 1 |
| 15041 OLD HIGHWAY 441 Tavares, FL 32778 US | 15041 OLD HIGHWAY 441 Tavares, Fl 32778 US | |
| | | - |

| 15041 OLD Tavares, Fl | HIGHWAY 441 | N THIS SPACE | CE | 01112008 4. FEI Number 20-0679 | | CR2E034 (11 | Applied For Not Applicable 5 Additional |
|---|--|---|-------------------------------|---|------------------------|----------------------------|--|
| | 6. Name and Address of Current Regis | stered Agent | | | | Fee Re | iquirea |
| NOLEN, RANDY 15041 OLD HIGHWAY 441 TAVARES, FL 32778 | | | DO NOT WRITE IN THIS SPACE | | | | |
| | named entity submits this statement for the | ourpose of changing its registere | ed office or regi | stered agent, or both | n, in the State of Flo | rida. Tam familiar | with, and accept |
| the obligat | ions of registered agent. Signature, typed or printed name of registered agent and little | if applicable (NOTE Registered | d Agent signature req | uired when reinstating) | | DATE | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | 9. Election Campaign Finan Trust Fund Contribution. | | 55.00 May Be Added to Fees | Linosa | 18888847 | |
| 10. | OFFICERS AND DIRE | CTORS | | | 04/22/08 | 1-80072-02 | 1 150.60 |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP | NOLEN, RANDY 15041 OLD HIGHWAY 441 TAVARES, FL 32778 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | NOT W | | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | | | <u>.</u> | IN 1 | THIS SP | ACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | Gladda Channa | L. Albana and the state of | t the efermation |
| 12. I hereby o | certify that the information supplied with this | tiling does not qualify for the exe | emptions contai | ned in Unapter 119, he same legal cifect | riorida Statutes I | iuriner certily that | , the information officer or director |

12. Thereby Certify that the information supplied with this limity does not quality for the exemptions contained in capital that is provided statuted in 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 of 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-25-08

Daytime Phone #