2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071426

Entity Name: BUTLER MUSIC, INC.

FILED Apr 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7807 PINE HAVEN COURT ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7807 PINE HAVEN COURT ORLANDO, FL 32819

FEI Number: 81-0621034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNETT, STEPHEN D
6962 ALOMA AVE
WINTER PARK, FL 32792 US
BARNETT, STEPHEN D
163 E MORSE BLVD., SUITE 210
WINTER PARK, FL 32789 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: 04/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 BUTLER, THOMAS J JR.
 Name:

 Address:
 7807 PINE HAVEN COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 BUTLER, KAREN J
 Name:

 Address:
 7807 PINE HAVEN COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

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: THOMAS J BUTLER, JR. MR. 04/06/2008