

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146815

FILED
Feb 28, 2007
Secretary of State

Entity Name: SPIRIT AND SOUL CONCERTS, INC.

Current Principal Place of Business:

701 NW 1ST AVENUE
SUITE A
MIAMI, FL 33136

New Principal Place of Business:

25 NE 62ND STREET
SUITE #2
MIAMI, FL 33136

Current Mailing Address:

1645 NW 131ST STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-2469191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JONATHAN R
14411 COMMERCE WAY
SUITE 320
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MYERS, PHYLLIS
Address: 1645 NW 131ST STREET
City-St-Zip: MIAMI, FL 33167

Title: VPS () Delete
Name: WHISNER, TOM
Address: 3204 SHADY PINE AVENUE
City-St-Zip: WINTERPARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHYLLIS V. MYERS

PT

02/28/2007

Electronic Signature of Signing Officer or Director

Date