

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014881

Entity Name: CLASSIC PIANO SHOPPE INC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

596 INDIAN ROCKS RD. N., UNIT B11
BELLEAIR BLUFFS, FL

New Principal Place of Business:

572 INDIAN ROCKS RD. N., UNIT J
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

P.O. BOX 864
LARGO, FL 33779

New Mailing Address:

FEI Number: 33-1080919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, BENJAMIN J
596 INDIAN ROCKS RD. N., UNIT B11
BELLEAIR BLUFFS, FL US

Name and Address of New Registered Agent:

ELLIOTT, BENJAMIN J
572 INDIAN ROCKS RD. N., UNIT J
BELLEAIR BLUFFS, FL 33770 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: BENJAMIN J ELLIOTT

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIOTT, BENJAMIN J
Address: 596 INDIAN ROCKS RD. N., UNIT B11
City-St-Zip: BELLEAIR BLUFFS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLIOTT, BENJAMIN J
Address: 572 INDIAN ROCKS RD. N., UNIT J
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: BENJAMIN J ELLIOTT

PD

03/12/2007

Electronic Signature of Signing Officer or Director

Date