

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018003

Entity Name: ON BEAT MUSIC, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

4659 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

1280 N. MILITARY TRAIL
WEST PALM BEACH, FL 33463

Current Mailing Address:

4659 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Mailing Address:

1280 N. MILITARY TRAIL
WEST PALM BEACH, FL 33463

FEI Number: 20-0642324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACK, BRIAN
4659 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SCHACK, BRIAN
3189 LAUREL RIDGE CIRCLE
RIVIERA BEACH, FL 33404 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHACK, BRIAN
Address: 4659 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHACK, BRIAN
Address: 3189 LAUREL RIDGE CIRCLE
City-St-Zip: RIVIERA BEACH, FL 33404

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: BRIAN SCHACK

MR

05/02/2008

Electronic Signature of Signing Officer or Director

Date