2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2006 8:00 am Secretary of State DOCUMENT # P04000037260 02-23-2006 90018 009 ***150 00 MUSIC ENTERTAINMENT GROUP, INC. Principal Place of Business Mailing Address 2311 MULBRY DRIVE 2311 MULBRY DRIVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 01292006 CR2E034 (11/05) Cha-P City & State Applied For City & State 4. FEI Number 20-0883132 Not Applicable Ζip Country Zο Country \$8.75 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEARLMAN, CRAIG S Street Address (P.O. Box Number is Not Acceptable) 2 S ORANGE AVENUE 5TH FLOOR ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition STEPHENSON, SCOTT A NAME NAME STREET ADDRESS 2311 MULBRY DRIVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEPHENSON, MICHAEL L NAME NAME STREET ADDRESS 2311 MULBRY DRIVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEPHENSON, GREGORY J NAME STREET ADDRESS STREET ADDRESS 2311 MULBRY DRIVE CITY-ST-ZIP CITY-ST-7IP WINTER PARK, FL 32789 ☐ Delete ☐ Change ☐ Addition ППЕ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ППЕ TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered Michael Stephenson 02/19/06 (239)253-5696 **SIGNATURE**

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if