## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Feb 13, 2008 08:00 AM DOCUMENT # P04000037260 **Secretary of State** MUSIC ENTERTAINMENT GROUP, INC. Principal Place of Business Mailing Address 4926 TANGERINE AVE. 4926 TANGERINE AVE. WINTER PARK, FL 32792 WINTER PARK, FL 32792 No Chg-P CR2E034 (11/05) 01262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0883132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARLMAN, CRAIG S DO NOT WRITE 2 S ORANGE AVENUE 5TH FLOOR ORLANDO, FL 32801 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 02/21/08-80066-019 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STEPHENSON, SCOTT A NAME STREET ADDRESS 4926 TANGERINE AVE. CITY-ST-ZIP WINTER PARK, FL 32792 TITLE STEPHENSON, MICHAEL L NAME STREET ADDRESS 4926 TANGERINE AVE. CITY-ST-ZIP WINTER PARK, FL 32792 TITLE STEPHENSON, GREGORY J NAME STREET ADDRESS **4926 TANGERINE AVE** DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL 32792 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAN STORE OF PROMITED HAVE OF BIGGING OFFICER OR DE

2/1/08

(239) 253-5696