

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067945

Entity Name: TRILLENIUM MUSIC CO., INC.

FILED  
Mar 14, 2007  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 51059  
SARASOTA, FL 342320329

## New Principal Place of Business:

1515 FIRETHORNE LAKES DRIVE  
SARASOTA, FL 34240

## Current Mailing Address:

P.O. BOX 51059  
SARASOTA, FL 342320329

## New Mailing Address:

PO BOX 51059  
SARASOTA, FL 34232

FEI Number: 03-0335488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STEWART, DONALD G  
1515 FIRETHORNE LAKES DR  
SARASOTA, FL 342408826 US

## Name and Address of New Registered Agent:

STEWART, DONALD G  
1515 FIRETHORNE LAKES DRIVE  
SARASOTA, FL 34232 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: DONALD G. STEWART

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STEWART, DONALD G  
Address: P.O. BOX 51059  
City-St-Zip: SARASOTA, FL 342320329

Title: D ( ) Delete  
Name: ZIEMAN, ELIZABETH  
Address: 2 ABBOTT STREET  
City-St-Zip: RIDGEFIELD, CT 06877

Title: D ( ) Delete  
Name: PASTORE, MARIANTHE  
Address: 20 HIGHLAND PLACE  
City-St-Zip: ATLANTIC HIGHLANDS, NJ

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: STEWART, DONALD G  
Address: P.O. BOX 51059  
City-St-Zip: SARASOTA, FL 34232

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

Title: D (X) Change ( ) Addition  
Name: PASTORE, MARIANTHE  
Address: 20 HIGHLAND PLACE  
City-St-Zip: ATLANTIC HIGHLANDS, NJ 07666

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: DONALD G. STEWART

PRES

03/14/2007

Electronic Signature of Signing Officer or Director

Date