

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078674

FILED
Jan 17, 2006
Secretary of State

Entity Name: DJ WILLYMIX SOUND PRODUCTION, INC.

Current Principal Place of Business:

8321 NW 7TH STREET
STE. 208
MIAMI, FL 33126

New Principal Place of Business:

14440 SW 115 TERR
MIAMI, FL 33186

Current Mailing Address:

8321 NW 7TH STREET
STE. 208
MIAMI, FL 33126

New Mailing Address:

14440 SW 115 TERR
MIAMI, FL 33186

FEI Number: 20-1130967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS & ASSOCIATES, P.A.
661 TALAVERA ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARA, WILLIAM
Address: 8321 NW 7TH STREET, STE. 208
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: LARA, RHINA
Address: 8321 NW 7TH STREET, STE. 208
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARA, WILLIAM
Address: 14440 SW 115 TERR
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: LARA, RHINA
Address: 14440 SW 115 TERR
City-St-Zip: MIAMI, FL 33186

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: WILLIAM LARA

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date