2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P04000082945 1. Entity Name VERO'S MUSIC, INC. Principal Place of Business Mailing Address 2551 US N 17/92 HWY 2551 US N 17/92 HWY HAINES CITY, FL 33844-9595 HAINES CITY, FL 33844-9595 CR2E034 (11/05) 04282006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3158604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RUIZ, J. URIEL DO NOT WRITE 5310 HAWK DR. KISSIMMEE, FL 34746 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. Signature, typed or printed name of repistered agent and utile if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RUIZ, J. URIEL NAME STREET ADDRESS 5310 HAWK DR U00000547410 05/12/06-80024-017 150.00 CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE RUIZ, VERONICA NAME STREET ADDRESS 5310 HAWK DR CITY-ST-21P KISSIMMEE, FL 34746 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 path; 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

FILED

Daytime Phone