2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 12, 2008 8:00 am Secretary of State DOCUMENT # P04000087222 09-12-2008 90003 005 ***150.00 1. Entity Name OPEN WATER MUSIC, INC. Principal Place of Business Mailing Address 2243 CAIRNS CT. 2243 CAIRNS CT. ORLANDO, FL 32835 ORLANDO, FL 32835 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 901 ČAMPISI WAY Suite, Apt. #, etc. Suite, Apt. #, etc. 09022008 Chg-P CR2E034 (12/06) **SUITE 205** City & State City & State 4. FEI Number Applied For CAMPBELL, CA 20-1207215 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 95008 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, DAVID Street Address (P.O. Box Number is Not Acceptable) 2243 CAIRNS CT. ORLANDO, FL 32835 City Zip Code 8. The above named e 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 SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTS TITLE ☐ Delete TITLE ☐ Change Addition PHILLIPS, THOMAS S NAME NAME STREET ADDRESS 2243 CAIRNS CT. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-712 TITLE ☐ Delete TITLE Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS 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 traspectation or the receiver or traspectation or the 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 appress, with all other like empowered. SIGNATURE:

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED