

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118093

FILED
Apr 02, 2008
Secretary of State

Entity Name: WOODFIELD MUSIC CORP.

Current Principal Place of Business:

3865 KINGS WAY
BOCA RATON, FL 33434 33

New Principal Place of Business:

3865 KINGS WAY
BOCA RATON, FL 33434 US

Current Mailing Address:

3865 KINGS WAY
BOCA RATON, FL 33434 33

New Mailing Address:

3865 KINGS WAY
BOCA RATON, FL 33434 US

FEI Number: 20-1479372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLLMAN, MARC D ESQ
3865 KINGS WAY
BOCA RATON, FL 33434 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: PD () Delete
Name: STOLLMAN, MARC D
Address: 3865 KINGS WAY
City-St-Zip: BOCA RATON, FL 33434 33

Title: DV () Delete
Name: STOLLMAN, LAUREN M
Address: 3865 KINGS WAY
City-St-Zip: BOCA RATON, FL 33434 33

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOLLMAN, MARC D
Address: 3865 KINGS WAY
City-St-Zip: BOCA RATON, FL 33434 US

Title: DV (X) Change () Addition
Name: STOLLMAN, LAUREN M
Address: 3865 KINGS WAY
City-St-Zip: BOCA RATON, FL 33434 US

I hereby certify that the information supplied with this filing does not qualify 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: LAUREN M. STOLLMAN

DV

04/02/2008

Electronic Signature of Signing Officer or Director

_____ Date