

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137609

Entity Name: IN MY HEART MUSIC, INC.

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

229 LONGVIEW AVENUE
#5202
CELEBRATION, FL 34747 US

Current Mailing Address:

229 LONGVIEW AVENUE
#5202
CELEBRATION, FL 34747 US

New Principal Place of Business:

239 LONGVIEW AVENUE
#12215
CELEBRATION, FL 34747 US

New Mailing Address:

239 LONGVIEW AVENUE
#12215
CELEBRATION, FL 34747 US

FEI Number: 20-1701063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: VP () Delete
Name: GILLESPIE, STEVE
Address: 229 LONGVIEW AVENUE, #5202
City-St-Zip: CELEBRATION, FL 34747 US

Title: P () Delete
Name: GILLESPIE, SUSAN
Address: 229 LONGVIEW AVENUE, #5202
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GILLESPIE, STEVE
Address: 239 LONGVIEW AVENUE, #12215
City-St-Zip: CELEBRATION, FL 34747 US

Title: P (X) Change () Addition
Name: GILLESPIE, SUSAN
Address: 239 LONGVIEW AVENUE, #12215
City-St-Zip: CELEBRATION, FL 34747 US

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: STEVE GILLESPIE

VP

04/01/2006

Electronic Signature of Signing Officer or Director

Date