

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154538

Entity Name: BIGSHOT MUSIC GROUP INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

400 NW 38TH PLACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

400 NW 38TH PLACE
POMPANO BEACH, FL 33064

New Mailing Address:

17300 17TH STREET
SUITE J-223
TUSTIN, CA 92780

FEI Number: 59-3789549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MICHAEL O
400 NW 38TH PLACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

WRIGHT, MICHAEL O
2160 TOM STREET
NAVARRE, FL 32566 US

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: MICHAEL ORONDE WRIGHT

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WRIGHT, MICHAEL O
Address: 400 NW 38TH PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: CLARKE, ANDRE J
Address: 400 NW 38TH PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: MAS, JOROME A
Address: 400 NW 38TH PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WRIGHT, MICHAEL O
Address: 2160 TOM STREET
City-St-Zip: NAVARRE, FL 32566

Title: P (X) Change () Addition
Name: WRIGHT, JOANNE
Address: 17300 17TH STREET SUITE J-223
City-St-Zip: TUSTIN, CA 92780

Title: VP (X) Change () Addition
Name: CLARKE, ANDRE J
Address: 17300 17TH STREET SUITE J-223
City-St-Zip: TUSTIN, CA 92780

Title: VP () Change (X) Addition
Name: SUSSELY-HOUSE, ADAM, VP OF NWMP
Address: 17300 17TH STREET SUITE J-223
City-St-Zip: TUSTIN, CA 92780

Title: PDIR () Change (X) Addition
Name: ESCAROS, ERIC SENIOR, PROMOTIONS DI R ECTOR
Address: 17300 17TH STREET SUITE J-223
City-St-Zip: TUSTIN, CA 92780

Title: MDIR () Change (X) Addition
Name: CHU, LI-JAY SENIOR M, ARKETING DIREC T OR
Address: 17300 17TH STREET SUITE J223
City-St-Zip: TUSTIN, CA 92780

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: MICHAEL ORONDE WRIGHT

CEO

07/12/2006

Electronic Signature of Signing Officer or Director

Date