2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AM **DOCUMENT # P04000157489 Secretary of State** "NOSTALGIA" MUSIC PRODUCTIONS INC. Principal Place of Business Mailing Address **68 BLACK BEAR LANE 68 BLACK BEAR LANE** PALM COAST, FL 32137 PALM COAST, FL 32137 02232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2162932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLSSON, ROY DO NOT WRITE 68 BLACK BEAR LANE PALM COAST, FL 32137 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000933961 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 05/23/08-80013-003 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OLSSON, ROY NAME STREET ADDRESS 68 BLACK BEAR LANE PALM COAST, FL. 32137 CITY-ST-ZIP TITLE OLSSON, MARYLOU STREET ADDRESS 68 BLACK BEAR LANE PALM COAST, FL 32137 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 oath; that I am an officer or director of the corporation or the receiver or truetge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP