

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172773

Entity Name: THE RHYTHM FACTORY, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1770 WEST 84 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1770 WEST 84 STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, MICHAEL M C.P.A
9655 SOUTH DIXIE HWY, 3RD FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SOLER, ORESTES E JR.
1770 WEST 84 STREET
HIALEAH, FL 33014 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: ORESTES E SOLER JR.

05/01/2006

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: P () Delete
Name: SOLER, ORESTES E JR.
Address: 1770 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: VP () Delete
Name: GARCIA-SILVERIO, JOSE E
Address: 8420 SW 21 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: T () Delete
Name: SOLER, ORESTES E JR.
Address: 1770 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: S () Delete
Name: GARCIA-SILVERIO, JOSE E
Address: 8420 SW 21 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORESTES E SOLER JR.

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date