

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001327

FILED
Apr 27, 2007
Secretary of State

Entity Name: MELODIES IN TIME MUSIC PUBLISHING, INC.

Current Principal Place of Business:

905 BRICKELL BAY DR
SUITE 1022
MIAMI, FL 33131

New Principal Place of Business:

101 SIDONIA AVENUE
SUITE 704
CORAL GABLES, FL 33134

Current Mailing Address:

905 BRICKELL BAY DR
SUITE 1022
MIAMI, FL 33131

New Mailing Address:

101 SIDONIA AVENUE
SUITE 704
CORAL GABLES, FL 33134

FEI Number: 55-0893230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEBLINA, GLORIA D
905 BRICKELL DRIVE #1022
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEBLINA, GLORIA D
101 SIDONIA AVENUE
SUITE #704
CORAL GABLES, FL 33134 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: GLORIA D. STEBLINA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEBLINA, GLORIA D
Address: 905 BRICKELL BAY DRIVE #1022
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: STEBLINA, BILLY J
Address: 905 BRICKELL BAY DRIVE #1022
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEBLINA, GLORIA D
Address: 101 SIDONIA AVENUE, #704
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: STEBLINA, BILLY J
Address: 101 SIDONIA AVENUE, #704
City-St-Zip: CORAL GABLES, FL 33134

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: GLORIA D. STEBLINA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date