

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012068

Entity Name: HOVEROCK MUSIC, INC.

FILED
May 13, 2006
Secretary of State

Current Principal Place of Business:

1061 NW 35TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1061 NW 35TH AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-2200846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ENRIQUE
1061 NW 35TH AVENUE
MIAMI, FL 33125 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

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: DIAZ, ENRIQUE
Address: 1061 NW 35TH AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: VP () Delete
Name: FLORES, EMILIO
Address: 103 AUBURN STREET
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: T () Delete
Name: SHIDELL, JAMES ERIC
Address: 3289 WENDY LANE
City-St-Zip: KEMPNER, TX 76539 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FLORES, EMILIO
Address: 7 SARGENT ST #2
City-St-Zip: CAMBRIDGE, MA 02140 US

Title: VP (X) Change () Addition
Name: ALCANTARA, JUAN CARLOS
Address: 2837 N. COURSE DR. #203
City-St-Zip: POMPANO BEACH, FL 33069 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: EMILIO FLORES

VP

05/13/2006

Electronic Signature of Signing Officer or Director

Date