

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013729

FILED
May 23, 2006
Secretary of State

Entity Name: HONEY MUSIC "INC"

Current Principal Place of Business:

8251 NW 8ST
501
MIAMI, FL 33126 US

New Principal Place of Business:

15312 SW 52 ND TER.
MIAMI, FL 33185 US

Current Mailing Address:

8251 NW 8ST
501
MIAMI, FL 33126 US

New Mailing Address:

15312 SW 52 ND TER.
MIAMI, FL 33185 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, RAFAEL SR
8251 NW 8ST
501
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CARBALLO, RAFAEL SR
15312 SW 52 ND TER.
MIAMI, FL 33185 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: _____ 05/23/2006
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: CARBALLO, RAFAEL SR.
Address: 8251 NW 8ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARBALLO, RAFAEL SR.
Address: 15312 SW 52 ND TER.
City-St-Zip: MIAMI, FL 33185

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: RAFAEL CARBALLO SR 05/23/2006
Electronic Signature of Signing Officer or Director Date