

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015824

FILED
Mar 06, 2006
Secretary of State

Entity Name: D-FACTO MUSIC PUBLISHING, INC.

Current Principal Place of Business:

780 NE 69TH STREET
SUITE 703
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

780 NE 69TH STREET
SUITE 703
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-2246122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIT, JEAN L JR.
275 FONTAINEBLEAU BLVD
SUITE 145
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTELLY, SOPHIA
780 NE 69TH STREET
UNIT 703
MIAMI, FL 33138 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: SOPHIA MARTELLY

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTELLY, MICHEL J
Address: 780 NE 69TH STREET #703
City-St-Zip: MIAMI, FL 33138 US

Title: VP () Delete
Name: BENOIT, JEAN L JR.
Address: 275 FONTAINEBLEAU BLVD #145
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARTELLY, MICHEL-OLIVIER
Address: 780 NE 69TH STREET #703
City-St-Zip: MIAMI, FL 33138 US

Title: P (X) Change () Addition
Name: MARTELLY, SOPHIA
Address: 780 NE 69TH STREET
City-St-Zip: UNIT 703, FL 33138 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: SOPHIA MARTELLY

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date