

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027251

FILED
Jan 16, 2006
Secretary of State

Entity Name: MAJOR LEAGUE MUSIC GROUP, INC.

Current Principal Place of Business:

10800 SOUTHWEST 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

601 COLLINS AVE
SUITE E
MIAMI, FL 33139

Current Mailing Address:

P.O. BOX 652936
MIAMI, FL 332652936

New Mailing Address:

P.O. BOX 652936
MIAMI, FL 33265

FEI Number: 06-3000021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, COREY
Address: 10800 SOUTHWEST 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VSTD () Delete
Name: RAMOS, DOMINGO
Address: 10800 SOUTHWEST 40TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, COREY
Address: P.O. BOX 652936
City-St-Zip: MIAMI, FL 33265

Title: VSTD (X) Change () Addition
Name: RAMOS, DOMINGO
Address: P.O. BOX 652936
City-St-Zip: MIAMI, FL 33265

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: COREY HILL

PD

01/16/2006

Electronic Signature of Signing Officer or Director

Date