

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029203

FILED
Apr 24, 2007
Secretary of State

Entity Name: AUTRY MUSIC INSTITUTE OF FLORIDA, INC.

Current Principal Place of Business:

70 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1324 N. STATE ROAD 7
MARGATE, FL 33063 US

Current Mailing Address:

70 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

1324 N. STATE ROAD 7
MARGATE, FL 33063 US

FEI Number: 20-2470008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTRY, HERMAN A
70 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

AUTRY, HERMAN A
1324 N. STATE ROAD 7
MARGATE, FL 33063 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: HERMAN A. AUTRY

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUTRY, HERMAN A
Address: 70 E. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: S () Delete
Name: AUTRY, DEANNA W
Address: 70 E. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUTRY, HERMAN A
Address: 1324 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063 US

Title: S (X) Change () Addition
Name: AUTRY, DEANNA W
Address: 1324 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063 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: DEANNA W. AUTRY

S

04/24/2007

Electronic Signature of Signing Officer or Director

Date