

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072935

FILED
Apr 26, 2006
Secretary of State

Entity Name: THERMAL DYNAMIC MUSIC, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DDRIVE SUITE 600
COCONUT GROVE, FL 33133

New Principal Place of Business:

2601 SOUTH BAYSHORE DDRIVE SUITE 700
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DDRIVE SUITE 600
COCONUT GROVE, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DDRIVE SUITE 700
COCONUT GROVE, FL 33133

FEI Number: 20-2859216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE SUITE 600
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE SUITE 700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK, MANAGER

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA-MENOCAL, GABRIEL
Address: 2601 SOUTH BAYSHORE DDRIVE SUITE 600
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVP () Delete
Name: GRAFALS, OMAR
Address: 2601 SOUTH BAYSHORE DDRIVE SUITE 600
City-St-Zip: COCONUT GROVE, FL 33133

Title: DT () Delete
Name: LEWIS, IAN
Address: 2601 SOUTH BAYSHORE DDRIVE SUITE 600
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS () Delete
Name: GONZALEZ, SOPHIA
Address: 2601 SOUTH BAYSHORE DDRIVE SUITE 600
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: PENA, GERMAN K
Address: 2601 SOUTH BAYSHORE DDRIVE SUITE 600
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA-MENOCAL, GABRIEL
Address: 2601 SOUTH BAYSHORE DDRIVE SUITE 700
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVP (X) Change () Addition
Name: GRAFALS, OMAR
Address: 2601 SOUTH BAYSHORE DDRIVE SUITE 700
City-St-Zip: COCONUT GROVE, FL 33133

Title: DT (X) Change () Addition
Name: LEWIS, IAN
Address: 2601 SOUTH BAYSHORE DDRIVE SUITE 700
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS (X) Change () Addition
Name: GONZALEZ, SOPHIA
Address: 2601 SOUTH BAYSHORE DDRIVE SUITE 700
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP (X) Change () Addition
Name: PENA, GERMAN K
Address: 2601 SOUTH BAYSHORE DDRIVE SUITE 700
City-St-Zip: COCONUT GROVE, FL 33133

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: GABRIEL GARCIA-MENOCAL

DP

04/26/2006

Electronic Signature of Signing Officer or Director

Date