

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075148

Entity Name: ZALLES MUSIC, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 1588
BOCA RATON, FL 334291588

New Principal Place of Business:

1407 MOFFETT STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 1588
BOCA RATON, FL 334291588

New Mailing Address:

FEI Number: 65-0707960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, ROGER C
3598 NE 6TH DR
BOCA RATON, FL 33431 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: P () Delete
Name: BAND, CRISTIAN A
Address: 1407 MOFFETT ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: SIMS, ROGER C
Address: 3598 NE 6TH DR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROGER C SIMS

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date