

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075148

Entity Name: ZALLES MUSIC, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

1407 MOFFETT STREET  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1588  
BOCA RATON, FL 334291588

## New Mailing Address:

PO BOX 118857  
CARROLLTON, TX 750118857

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:

BAND, CRISTIAN A  
1407 MOFFETT STREET  
HOLLYWOOD, FL 33020 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: CRISATIAN A BAND

04/23/2008

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

04/23/2008

Electronic Signature of Signing Officer or Director

Date