2007 FOR PROFIT CORPORATION · ANNUAL REPORT

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P05000126181 PICTURES2MUSIC, INC. Principal Place of Business Mailing Address 11838 ISLAND LAKES LANE 11838 ISLAND LAKES LANE BOCA RATON, FL 33498 BOCA RATON, FL 33498 03272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0249518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GROSSMAN, ROBERT DO NOT WRITE 11838 ISLAND LAKES LANE BOCA RATON, FL 33498 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GROSSMAN, ROBERT NAME STREET ADDRESS 11838 ISLAND LAKES LANE CITY-ST-ZIP BOCA RATON, FL 33498 U00000740684 05/14/07-80077-007 150.00 GROSSMAN, SHERRY M NAME 11838 ISLAND LAKES LANE STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all otipe-like empowered.

IE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED