2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2006
Secretary of State

DOCUMENT# P05000139226

Entity Name: VIP MUSIC PUBLISHING, INC.

Current Principal Place of Business:

5825 SW 131ST TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5825 SW 131ST TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RASSNER, WAYNE H
7700 N. KENDALL DRIVE, #510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VITIELLO, MARCO N
5825 SW 131 TERRACE
MIAMI, FL 33156 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: MARCO VITIELLO 01/18/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: VITIELLO, MARCO N
Address: 5825 SW 131ST TERRACE
City-St-Zip: MIAMI, FL 33156

Title: VD ( ) Delete
Name: PIEDRA, ANTONIO
Address: 9461 SW 218TH LANE
City-St-Zip: MIAMI, FL 33190

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 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: MARCO VITIELLO P 01/18/2006
Electronic Signature of Signing Officer or Director Date