

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159824

Entity Name: DIRTY SOUTH MUSIC CORP

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

6968 SW 39 ST
STE F303
DAVIE, FL 33314 US

Current Mailing Address:

6968 SW 39 ST
STE F303
DAVIE, FL 33314 US

New Principal Place of Business:

110 E BROWARD BLVD
STE 1700
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

110 E BROWARD BLVD
STE 1700
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-3915309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, OKWEN M DR
6968 SW 39 ST
F303
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

OKWEN, MBACHAN C DR
6968 SW 39 ST
F303
DAVIE, FL 33314 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: MBACHAN OKWEN

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, OKWEN M DR
Address: 6968 SW 39 ST STE F303
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OKWEN, MBACHAN C DR
Address: 6968 SW 39 ST STE F303
City-St-Zip: DAVIE, FL 33314 US

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: MBACHAN OKWEN

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date