2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001371

Entity Name: RUSS MICHAELS MUSIC, INC.

FILED Feb 26, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2435 STIRLING ROAD 210-174TH STREET

FORT LAUDERDALE, FL 33312 STE 2309

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

2435 STIRLING ROAD 210-174TH STREET

FORT LAUDERDALE, FL 33312 STE 2309

SUNNY ISLES BEACH, FL 33160

FEI Number: 77-0670392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSHEYEV, RUSLAN
2435 STIRLING ROAD
210-174TH STREET

FORT LAUDERDALE, FL 33312 US STE 2309 SUNNY ISLES BEACH, FL 33160 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: RUSLAN MOSHEYEV 02/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PVP () Change (X) Addition

 Name:
 Name:
 MOSHEYEV, RUSLAN

 Address:
 Address:
 231-174 STREET, STE 2309

 City-St-Zip:
 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: RUSLAN MOSHEYEV PRES 02/26/2007