

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034838

Entity Name: RC MUSIC GROUP, INCORPORATED

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

4962 LEEWARD LANE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2375 NW 26TH AVE.
FT. LAUDERDALE, FL 33311

Current Mailing Address:

4962 LEEWARD LANE
FT. LAUDERDALE, FL 33312

New Mailing Address:

2375 NW 26TH AVE.
FT. LAUDERDALE, FL 33311

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORINTHIAN, RANDY L
6216 SW 71ST STREET
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

CORINTHIAN, RANDY
2375 NW 26TH AVE.
FT. LAUDERDALE, FL 33311 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: RANDY CORINTHIAN

05/20/2008

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: PT () Delete
Name: CORINTHIAN, RANDY L
Address: 4962 LEEWARD LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VS () Delete
Name: CORINTHIAN, JOCELYN
Address: 6216 SW 7TH STREET
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CORINTHIAN, RANDY L
Address: 2375 NW 26TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VS (X) Change () Addition
Name: CORINTHIAN, RANDY
Address: 2375 NW 26TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

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: RANDY CORINTHIAN

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date