

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050304

FILED
Jun 16, 2007
Secretary of State

Entity Name: HEAVENLY SUNSHINE MUSIC PRODUCTIONS, INC.

Current Principal Place of Business:

3600 SOUTH STATE ROAD 7
360
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3600 SOUTH STATE ROAD 7
360
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI MANAGEMENT GROUP, INC.
19255 NE 10TH AVENUE
505
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

INFINITI MANAGEMENT GROUP, INC.
1750 NE 167TH STREET
TECH 332
NORTH MIAMI BEACH, FL 33162 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: NIGEL A WHYTE

06/16/2007

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: BELNAVIS, ELMA
Address: 3600 SOUTH STATE ROAD 7, SUITE 360
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELMA BELNAVIS

P

06/16/2007

Electronic Signature of Signing Officer or Director

Date