

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054307

Entity Name: WINDFALL MUSIC, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1085 NE 97TH ST.
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1085 NE 97TH ST.
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 22-3929557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, MARK T
1085 NE 97 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'ANGELO, JOHN
Address: 1085 NE 97TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: VSD () Delete
Name: CALDWELL, MARK T
Address: 1085 NE 97TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: CALDWELL, MARK T
Address: 1085 NE 97TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: TD () Change (X) Addition
Name: CUNNINGHAM, JEFF
Address: 1085 NE 97TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: S () Change (X) Addition
Name: POIESZ, MARK
Address: 1085 NE 97TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

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: MARK CALDWELL

VD

03/20/2008

Electronic Signature of Signing Officer or Director

Date