2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062160

Entity Name: HAMMER MUSIC USA, INC.

FILED Aug 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

332 VIA MARIEL DRIVE
DAVENPORT, FL 33896

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DAVENPORT, FL 33896

DAVENPORT, FL 33896

Current Mailing Address: New Mailing Address:

332 VIA MARIEL DRIVE DAVENPORT, FL 33896

FEI Number: 20-4835952 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:

GURNEY, DENISE

332 VIA MARIEL DRIVE

DAVENPORT, FL 33896 US

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL 32351 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: PAUL SMITH, VP 08/29/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

 Name:
 GURNEY, DENISE
 Name:
 GURNEY, DENISE

 Address:
 332 VIA MARIEL DRIVE
 Address:
 332 VIA MARIEL DRIVE

 City-St-Zip:
 DAVENPORT, FL 33896
 City-St-Zip:
 DAVENPORT, FL 33896 US

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: DENISE GURNEY D 08/29/2007