

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076292

Entity Name: 5 O'CLOCK MUSIC, INC

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

15215 LIVINGSTON AVE., #125
LUTZ, FL 33559

New Principal Place of Business:

3513 DANNY BRYAN BLVD
TAMPA, FL 33619

Current Mailing Address:

15215 LIVINGSTON AVE., #125
LUTZ, FL 33559

New Mailing Address:

3513 DANNY BRYAN BLVD
TAMPA, FL 33619

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLSON, DWAYNE E
15215 LIVINGSTON AVE., #125
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

GOLSON, DWAYNE E
3513 DANNY BRYAN BLVD
TAMPA, FL 33619 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: DWAYNE ELGIN GOLSON

05/15/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: GOLSON, DWAYNE E
Address: 3513 DANNY BRYAN BLVD
City-St-Zip: TAMPA, FL 33619

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: DWAYNE ELGIN GOLSON

CEO

05/15/2007

Electronic Signature of Signing Officer or Director

Date