

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016669

Entity Name: TOMGIRL MUSIC, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

325 SE 7TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

325 SE 7TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 03-0497924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS INC
939 SW 149 TER
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

CONSULTING SOLUTIONS INC
1 NE 23 AVE
SUITE 4
POMPANO BEACH, FL 33062 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: MARK LUCIANI, PRESIDENT

05/29/2008

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: D,P () Delete
Name: SELLARS, BRENDA T
Address: 325 SE 7TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BRENDA TOMEY SELLARS

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date