2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032771

Entity Name: THE FACULTY MUSIC GROUP, INC

FILED Apr 30, 2008 Secretary of State

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

2028 E. BEARSS AVE 9481 HIGHLAND OAK DRIVE

APT 1116 1610

TAMPA, FL 33613 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

2028 E. BEARSS AVE PO BOX 17465 APT 1116 TAMPA, FL 33682

TAMPA, FL 33613

FEI Number: 20-8638009 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:

MCNEIL, ANWAR MCNEIL, ANWAR

14504 RÁVENBROOK 9481 HIGHLAND OAK DRIVE

APT 203 1610 TAMPA, FL 33613 US TAMPA, FL 33647 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: ANWAR MCNEIL 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: VP (X) Change () Addition
Name: WILLIAMS, GREGORY S

Address: 11207 HEDGEMOORE DRIVE

Address: 11307 HEDGEMOORE DRIVE Address: 11307 HEDGEMOORE DRIVE

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

Title: COO () Delete Title: VP (X) Change () Addition Name: BENT, NEDDROY E BENT, NEDDROY E

Address: 2028 E. BEARSS AVE. APT 1116 Address: PO BOX 17465
City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33682

 Name:
 MCFARLANE, JAVAUN
 Name:
 MCFARLANE, JAVAUN

 Address:
 907 INNERGARY PLACE
 Address:
 907 INNERGARY PLACE

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

Title: VP () Delete Title: CEO (X) Change () Addition Name: MCNEIL, ANWAR Name: MCNEIL, ANWAR

Address: 14504 RAVENBROOK APT 203 Address: 9481 HIGHLAND OAK DRIVE 1610

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33647

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: ANWAR MCNEIL CEO 04/30/2008