

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085230

Entity Name: MUSIC N' MOTION INC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

544 NW 77TH ST  
BOCA RATON, FL 33487

## New Principal Place of Business:

250 N. CONGRESS AVE.  
DELRAY BEACH, FL 33445

## Current Mailing Address:

544 NW 77TH ST  
BOCA RATON, FL 33487

## New Mailing Address:

250 N. CONGRESS AVE.  
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARISI, JOSEPH  
544 NW 77TH ST  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

PARISI, JOSEPH S  
250 N CONGRESS AVE.  
DELRAY BEACH, FL 33445 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: JOSEPH S. PARISI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PARISI, JOSEPH S  
Address: 959 EVERGREEN DR  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: PARISI, JOSEPH  
Address: 21720 MARIGOT DR  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH S. PARISI

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date