

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061378

Entity Name: ALPHA MUSIC MFG CORP

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

5030 CHAMPION BOULEVARD G6, #227  
BOCA RATON, FL 33496

## New Principal Place of Business:

1400 NW 65TH AVENUE  
BAY A  
PLANTATION, FL 33313

## Current Mailing Address:

150 EAST ANGELENO AVENUE #1426  
BURBANK, CA 91502

## New Mailing Address:

FEI Number: 22-3980583      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & ULTRERA, P.A.  
1840 SOUTHWEST 22ND STREET, 4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ELLIS, KATHLEEN  
1400 NW 65TH AVENUE  
BAY A  
PLANTATION, FL 33313 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: KATHLEEN ELLIS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ELLIS, LINFORD  
Address: 5030 CHAMPION BOULEVARD G6, #227  
City-St-Zip: BOCA RATON, FL 33496

Title: VPD ( ) Delete  
Name: ELLIS, KATHLEEN  
Address: 5030 CHAMPION BOULEVARD G6, #227  
City-St-Zip: BOCA RATON, FL 33496

Title: SD (X) Delete  
Name: COLLINS, JEFFREY  
Address: 5030 CHAMPION BOULEVARD G6, #227  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ELLIS, LINFORD  
Address: 1400 NW 65TH AVENUE BAY A  
City-St-Zip: PLANTATION, FL 33313

Title: VPD (X) Change ( ) Addition  
Name: ELLIS, KATHLEEN  
Address: 1400 NW 65TH AVENUE BAY A  
City-St-Zip: PLANTATION, FL 33313

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: KATHLEEN ELLIS

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date