

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110826

Entity Name: SPY MUSIC GROUP, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

4350 MAYFAIR DRIVE  
MIAMI, FL 33133 US

## New Principal Place of Business:

## Current Mailing Address:

4350 MAYFAIR DRIVE  
MIAMI, FL 33133 US

## New Mailing Address:

FEI Number: 26-3964217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

TARNOPOL, PAUL  
4350 MAYFAIR DRIVE  
MIAMI, FL 33133 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: PAUL TARNOPOL

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTs ( ) Delete  
Name: TARNOPOL, PAUL  
Address: 4350 MAYFAIR DRIVE  
City-St-Zip: MIAMI, FL 33133 US

## 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: PAUL TARNOPOL

PVTs

04/22/2009

Electronic Signature of Signing Officer or Director

Date