

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004570

Entity Name: POWER HOUSE MUSIC INC.

FILED
Feb 04, 2006
Secretary of State

Current Principal Place of Business:

537 N. MAGNOLIA AVE
ORLANDO, FL 32801

New Principal Place of Business:

631 GAMEWELL AVE.
MAITLAND, FL 32751

Current Mailing Address:

537 N. MAGNOLIA AVE
ORLANDO, FL 32801

New Mailing Address:

631 GAMEWELL AVE.
MAITLAND, FL 32751

FEI Number: 59-3176658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMAN, MICHAEL
1621 SPRING LAKE DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SIMS, GREG E
631 GAMEWELL AVE.
MAITLAND, FL 32751 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: GREG E. SIMS

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: REDMAN, MICHAEL
Address: 1621 SPRING LAKE DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: DM () Delete
Name: SIMS, GREG
Address: 631 GAMEWELL AVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: REDMAN, MICHAEL
Address: 3365 SOM CENTER ROAD
City-St-Zip: CHAGRIN FALLS, OH 44022 US

Title: DM (X) Change () Addition
Name: SIMS, GREG E
Address: 631 GAMEWELL AVE
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GREG E. SIMS

DM

02/04/2006

Electronic Signature of Signing Officer or Director

Date