2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P93000034159 R & R MUSIC PRODUCTIONS U.S.A., INC. Mailing Address Principal Place of Business **463 ECHO CIRCLE** 463 ECHO CIRCLE MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0414499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNAUERHASE, GERALD DO NOT WRITE **463 ECHOI CIRCLE** MARCO ISLAND, FL 34145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered epont and trie if applicable. (NOTE: Registered Agent stansture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fess OFFICERS AND DIRECTORS ta. TITLE NAME REIMANN, ALFRED **BERGWEG 5** STREET ADDRESS CHY-ST-ZP LOHNE GERMANY, GR D-4933 TITLE SCHNIEDERS, ULRIKE NAME STREET ADDRESS **GLOCKEN GIESSERGASSE 3** LOHNE, GERMANY, GR D-49383, TITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TOLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-TP 3332.E MARKE STREET AUDRESS CITY-ST-27P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appliess, with all other like empowered.

FILED

REIMANN

SIGNATURE: