

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028929

FILED
Jun 26, 2006
Secretary of State

Entity Name: SHAJAR MUSIC & ENTERTAINMENT, INC.

Current Principal Place of Business:

2926 N. 33 TER
HOLLYWOOD, FL 33021

New Principal Place of Business:

1300 NE MIAMI GARDENS DR
511
MIAMI, FL 33179

Current Mailing Address:

2926 N. 33 TER
HOLLYWOOD, FL 33021

New Mailing Address:

1300 NE MIAMI GARDENS DR
511
MIAMI, FL 33179

FEI Number: 59-2520394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAPAK, BENJAMIN
2926 N. 33 TER
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SLAPAK, BENJAMIN
1300 NE MIAMI GARDENS DR
511
MIAMI, FL 33179 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: BENJAMIN SLAPAK

06/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLAPAK, BENJAMIN
Address: 2926 N. 33 TER
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Delete
Name: INGSTER, EVA
Address: 2926 N. 33 TER
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLAPAK, BENJAMIN
Address: 1300 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

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

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: BENJAMIN SLAPAK

P

06/26/2006

Electronic Signature of Signing Officer or Director

Date