

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029923

FILED
Apr 22, 2007
Secretary of State

Entity Name: RAYE STEVENS MUSIC & ENTERTAINMENT, INC.

Current Principal Place of Business:

275 VIA ROSADA #44-B
BOCA RATON, FL 33432 US

New Principal Place of Business:

275 VIA ROSADA
44-B
BOCA RATON, FL 33432 US

Current Mailing Address:

275 VIA ROSADA #44-B
BOCA RATON, FL 33432 US

New Mailing Address:

275 VIA ROSADA
44-B
BOCA RATON, FL 33432 US

FEI Number: 65-0639904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACKMIL, BRUCE
10107 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RACKMIL, BRUCE
99 S E MIZNER BLVD
429
BOCA RATON, FL 33432 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: BRUCE RACKMIL

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RACKMIL, BRUCE
Address: 99 SE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: RACKMIL, BRUCE
Address: 99 SE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: RACKMIL, DIANE
Address: 99 S.E. MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RACKMIL, BRUCE
Address: 99 SE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: RACKMIL, BRUCE
Address: 99 SE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: RACKMIL, DIANE
Address: 99 S.E. MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

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: BRUCE RACKMIL

P

04/22/2007

Electronic Signature of Signing Officer or Director

Date