

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035885

Entity Name: PASSPORT MUSIC, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1178 NE CLEVELAND ST
CLEARWATER, FL 33755 US

New Principal Place of Business:

2773 VIA CIPRIANI
1335B
CLEARWATER, FL 33764 US

Current Mailing Address:

1178 NE CLEVELAND ST
CLEARWATER, FL 33755 US

New Mailing Address:

2773 VIA CIPRIANI
1335B
CLEARWATER, FL 33764 US

FEI Number: 59-3445899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JILL
1479 RIDGE TOP WAY
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

GROUT, JOHN
2773 VIA CIPRIANI
1335B
CLEARWATER, FL 33764 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: JOHN GROUT

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, JILL
Address: 1178 NE CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: GROUT, JOHN
Address: 1178 NE CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROUT, JOHN
Address: 2773 VIA CIPRIANI #1335B
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: GROUT, JOHN
Address: 2773 VIA CIPRIANI #1335B
City-St-Zip: CLEARWATER, FL 33764

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: JOHN GROUT

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date