2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 29, 2006 08:00 AM DOCUMENT # P98000023716 Secretary of State 1. Entity Name UPPER ROOM MUSIC, INC. Principal Place of Business Mailing Address 5420 CARTER RD LAKE MARY FL 32746 5420 CARTER RD LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-3506688 Not Applicat Ζíρ Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANITO, MARGARET P Street Address (P.O. Box Number is Not Acceptable) 7139 TIMBER DR WINTER PARK FL 32792 Zip Code City 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered of florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and line if applicable (NOTE: Registered Agent signature required when reinstating) DAIE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ ##1 TITLE PYTD ☐ Delete TITLE NAME KELLY, TIMOTHY J NAME 04/12/06-80022-010 150.00 STREET ADDRESS STREET ADDRESS 5420 CARTER RD CITY-SE-ZIP LAKE MARY FL 32746 CITY-ST-ZIP TITLE Change DAG Delete TITLE MAME KELLEY, MITZI G NAME STREET ADDRESS STREET ADDRESS 5420 CARTER RD CHTY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP Delete □ Change TITLE [] Adv TITCE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change □# THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 Delete ☐ Channe [ Arin TOTO F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IIP CITY - ST - ZIP Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes: I turther certify that the informational 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 path; that I am an officer or directly 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 in Block 10 or Biousific changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE** 

**FILED**