2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021704

Entity Name: MP3 INTERNATIONAL INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2611 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062 US **Current Mailing Address: New Mailing Address:** 5405 WHITE OAK LN TAMATAC, FL 33319 FEI Number: 65-0906973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIASENTE-FOLIGNO, MASSIMO 5405 WHITE OAK LN TAMARAC, FL 33319 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition PIASENTE-FOLIGNO, MASSIMO Name:

Name:

5405 WHITE OAK LN Address: Address: City-St-Zip: TAMARAC, FL 33319 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 Statutés. 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: MASSIMO PIASENTE FOLIGNO **PSD** 04/27/2006