2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7/P

May 15, 2006 08:00 A Secretary of State DOCUMENT # P99000031072 1. Entity Name GLORY MUSIC GROUP, INC. Principal Place of Business Mailing Address 12350 SW 132ND CT 12350 SW 132ND CT SUITE # 106 **SUITE # 106** MIAMI, FL 33186 MIAMI, FL 33186 05102006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0906408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHIN, DORIS DO NOT WRITE 12350 SW 132ND CT **SUITE 106** IN THIS SPACE MIAMI, FL 33186 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 Fiorida. I am familiar with, and accept the obligations of registered agen SIGNATURE (NOTE: Registered Agent signature required when reinstating) U00000564733 \$5.00 May Be FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing 05/20/06-80089-013 150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME MACHIN, DORIS STREET ADDRESS 9609 SW 138TH AVE CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME CARRASQUILLO, MADELINE STREET ADDRESS 5201 NW 7TH ST. MIAMI, FL 33126 CITY-ST-ZIP TITLE MARIN, IDANIA NAME STREET ADDRESS 12254 SW 148 TERR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE TITLE BRITO, TANIA NAME STREET ADDRESS 15364 SW 32 TERR CITY-ST-ZIP MIAMI, FL 33185 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental export is true and accurate and that my 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 tusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with attemptor like impowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED -