2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 14, 2008 08:00 AM **DOCUMENT # P99000059626 Secretary of State** MUSIC FOR AEROBICS, INC. Principal Place of Business Mailing Address 389 PINECREST DR P.O. BOX 660534 MIAMI SPRGS, FL 33266-0534 MIAMI, FL 33166-5831 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0932973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALSONET, GLORIA DO NOT WRITE 389 PINECREST DRIVE MIAMI SPRINGS, FL 33166-5831 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000783713 01/16/08-80025-014 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIME **NELSON, TERRY J** NAME STREET ADDRESS 389 PINECREST DR MIAMI, FL 331665831 CITY-ST-ZIP TOLF NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANAGE STREET ADDRESS CITY-ST-ZP MILE NAME STREET ADDRESS CITY-ST-ZIP MF MALE STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

355-245-1836

80-51-14