

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069262

FILED
Feb 11, 2006
Secretary of State

Entity Name: ARENA FINA MUSIC PRODUCTIONS INC.

Current Principal Place of Business:

2295 TOWNE LAKE PARKWAY
SUITE #116 PMB 281
WOOSTOCK, GA 30189

New Principal Place of Business:

202 MINCEY WAY
WOODSTOCK, GA 30188

Current Mailing Address:

2295 TOWNE LAKE PARKWAY
SUITE # 116 PMB 281
WOODSTOCK, GA 33189

New Mailing Address:

202 MINCEY WAY
WOODSTOCK, GA 33188

FEI Number: 65-0944365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALIESON ADVISORY CORP
9655 SOUTH DIXIE HIGWAY
SUITE # 101
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ARENAS, GUSTAVO A PD
Address: 2295 TOWNE LAKE PARKWAY SUITE 116 PMB281
City-St-Zip: WOODSTOCK, GA 30189

Title: VD () Delete
Name: ULLOA, MARIA S VD
Address: 2295 TOWNE LAKE PARKWAY SUITE 116 PMB257
City-St-Zip: WOODSTOCK, GA 30189

Title: TD () Delete
Name: ULLOA, ORLANDO TD
Address: 2295 TOWNE LAKE PARKWAY SUITE 116 PMB257
City-St-Zip: WOODSTOCK, GA 30189

Title: SD () Delete
Name: ARENAS, LUZ M SD
Address: 2295 TOWNE LAKE PARKWAY SUITE 116 PMB 281
City-St-Zip: WOODSTOCK, GA 30189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARENAS, GUSTAVO A PD
Address: 202 MINCEY WAY
City-St-Zip: WOODSTOCK, GA 30188

Title: VD (X) Change () Addition
Name: ULLOA, MARIA S VD
Address: 2295 TOWNELAKE PKWY SUITE116 PMB257
City-St-Zip: WOODSTOCK, GA 30189

Title: TD (X) Change () Addition
Name: ULLOA, ORLANDO TD
Address: 2295 TOWNELAKE PKWY SUITE116 PMB257
City-St-Zip: WOODSTOCK, GA 30189

Title: SD (X) Change () Addition
Name: ARENAS, LUZ M SD
Address: 202 MINCEY WAY
City-St-Zip: WOODSTOCK, GA 30188

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: GUSTAVO A. ARENAS

PD

02/11/2006

Electronic Signature of Signing Officer or Director

Date