2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM **DOCUMENT # S31474 Secretary of State** 1. Entity Name MIAMI MUSIC WORKS, INC. Principal Place of Business Mailing Address 11771 S DIXIE HWY 11771 S DIXIE HWY MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P CR2E034 (11/05) 01122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0242964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired on the state of the state of the state of Fee Required 6. Name and Address of Current Registered Agent SCHREINER, MICHAEL R. DO NOT WRITE 11771 S DIXIE HWY MIAMI, FL 33156 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. * (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. SCHREINER, MICHAEL R. NAME STREET ADDRESS 11771 S DIXIE HWY CITY-ST-ZIP MIAMI, FL TITLE VD ROSE, JOHN B. NAME STREET ADDRESS 11771 \$ DIXIE HWY 000000606711 01/31/07-80009-002 150.00 CITY-ST-ZIP MIAMI, FL TITLE NAME ROSE, CANDACE K. STREET ADDRESS 11771 S DIXIE HWY DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE SCHREINER, DONNA S. NAME STREET ADDRESS 11771 S DIXIE HWY CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 or supplemental report is true 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

WILLIAM STATE AND TYPED OR PROVING HAME OF BLOODING OFFICER OR DIRECT

1-16-07 3052561655

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