2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # \$43206 1. Enliv Name GARY LANE'S ORGAN & PIANO COMPANY, INC. Principal Place of Business Mailing Address 8144 WEST BROWARD BLVD. 8144 WEST BROWARD BLVD. PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0260887 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, GARY LANE Street Address (P.O. Box Number is Not Acceptable) 1804 SW 24TH TERRACE FT. LAUDERDALE FL 33312 City 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 . Signature, typed or preried name of registrated agent and the if applicable (NOTE Registered Agent experture required when registation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Derete TITLE ☐ Addition SMITH, GARY LANE NAME NAME STREET ADDRESS 1804 SW 24TH TERR STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TIT! F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS U00000835669 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 02/29/08-80043-022 150.00 TITLE ☐ Delete TITLE Change Addition NAME NáMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Derete TITLE ☐ Change Addition ... NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not gualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplement of the corporation or the receiver if changed, or on an attachment will al report is true and accurate another my signature shall have the same legal effect as if made under oath; that I am an officer or director used empowered to execute this proport as required by Chanter 607. Flarida Statutes; and that my name appears in Block 10 or Block 11

2-19-2008