## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AM Secretary of State

| DOCUMENT # S73601  1. Entity Name OCEAN LIGHT MUSIC, INC.                                   |  |   |                            | • • •                                   | S  | Secreta                               | ry of State                   |
|---|--|---|----------------------------|---|--|---------------------------------------|-------------------------------|
| Principal Place of Business   |  | Mailing Address                                 |                            |   |  |                                       |                               |
| 17390 -130TH AVE N<br>Jupiter, Fl. 33478  |  | 17390 130TH AVE. NORTH<br>Jupiter, Fl. 33478 US |                            |   |  |                                       |                               |
| 41 - 7 - 1  |  |   |                            |   |  |                                       |                               |
|   |  | in Tue obs                                      | <b>~</b> =                 | 02072008                                | No Chg-P   | CR2E034 (1                            | 11/05)                        |
| لا  | O NOT WRITE  | IN THIS SPA                                     | UE :                       | 4. FEI Numbe<br>65-028                  |  |                                       | Applied For<br>Not Applicable |
|   |  |   |                            |   | of Status Desired  | □ \$8.7<br>Fee F                      | 75 Additional<br>Required     |
|   | 6. Name and Address of Current Re                        | gistered Agent                                  |                            | , i i i i i i i i i i i i i i i i i i i |  | y 1841 y 1843                         | 4. ( - :                      |
| DILLMAN, CHRISTINE<br>17390 130TH AVENUE NORTH<br>JUPITER, FL 33478                         |  |   |                            | DO                                      | NOT W  | RITE                                  | A 18 ( ) ( ) ( ) ( )          |
|   |  |   |                            | INT                                     | HIS SF   | ACE                                   | 1.334.5                       |
|   |  |   |                            |   |  |                                       |                               |
|   | named entity submits this statement for the              | ne purpose of changing its registere            | ed office or register      | red agent, or bot                       | h, in the State of Fig   | orida. I am familia                   | ar with, and accept           |
| SIGNATURE.  | Signature, typed or printed name of registered agent and | trie if englicable (MOTF Generale               | d Agent signature required | t when constation                       |  | DATE                                  |                               |
|   |  | 9. Election Campaign Finar                      |                            |   |  |                                       |                               |
| FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. |  |   |                            | .00 May Be<br>led to Fees               | HOOO   | 0938357                               |                               |
| 10.   | OFFICERS AND DI  | RECTORS   |                            |   | 05/27/08   | -80087-01                             | 8 158.75                      |
| NAME.   | PVT DILLMAN-KOLB, CHRISTINE                              |   |                            |   |  |                                       |                               |
| STREET ADDRESS<br>CITY+ST-ZIP   | 17390 130TH AVENUE NORTH<br>JUPITER, FL                  |   |                            |   |  |                                       |                               |
| TITLE<br>NAME   | SPC<br>DILLMAN-KOLB, CHRISTINE                           |   |                            |   |  |                                       |                               |
| STREET ADDRESS<br>CITY-ST-ZIP   | 17390 130TH AVENUE NORTH<br>JUPITER, FL                  |   |                            |   | programme de la companya de la comp<br>La companya de la co |                                       |                               |
| TITLE<br>NAME   |  |   |                            |   |  |                                       |                               |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |   |                            | DO                                      | NOT W  | RITE                                  |                               |
| TITLE   |  |   |                            |   | THIS SF  |                                       |                               |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |   |                            |   |  | ង្គែល ស្រាស់សំ ម៉<br>ក្នុង ស្រាស់សំ ម |                               |
| TITLE   |  | <u> </u>  |                            |   |  |                                       |                               |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |   | 1 1 1 1 1 1 1 1 1          |   |  |                                       |                               |
| TITLE   |  |   |                            |   |  |                                       | Alaman a                      |
| NAME<br>STREET ADDRESS  |  |   |                            | TEL M                                   |  |                                       |                               |

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 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 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:

CITY-ST-ZIP

Mustine Julium-Koll- Unistine Dillian-KollBIONATURE AND TYPED OR PRINTED NAME OF BIONING OFFICER OR DIRECTOR

5/28/08 561-385-703