2007 FOR PROFIT CORPORATION

Feb 20, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # V61488** 02-20-2007 90051 032 ***150.00 1. Entity Name CHARLES RICE MUSIC, INC. Principal Place of Business Mailing Address 40021433 11399 CANTERBURY LANE 11399 CANTERBURY LANE SEMINOLE, FL 33778 SEMINOLE, FL 33778 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-3138346 Not Applicable Zip Country 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 WILLIAM FALLER & ASSOCIATES INC Street Address (P.O. Box Number is Not Acceptable) 6878 W. ATLANTIC BLVD. MARGATE, FL 33063 City Zip Code 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 printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change TITLE ☐ Delete ☐ Addition NAME RICE, CHARLES NAME 11399 CANTERBURY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33778 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RICE, ARDELIA G NAME NAME STREET ADDRESS 11399 CENTERBURT LANE STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33778 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED