2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006484

City-St-Zip:

MIAMI, FL 33125

Entity Name: SECURITY & SOUND INC.

FILED Feb 12, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2361 NW 2ND STREET MIAMI, FL 33125 US **Current Mailing Address: New Mailing Address:** 2361 NW 2ND ST MIAMI, FL 33125 US FEI Number: 55-0815281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARQUEZ, BENIGNO 2361 NW 2ND ST. MIAMI, FL 33125 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDT () Delete Title: () Change () Addition MARQUEZ, BENIGNO Name: Name: 2361 NW 2ND STREET Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BENIGNO MARQUEZ P 02/12/2008