## 2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P06000151755** 1. Entity Name ALL SQUARE ACOUSTICS INC. Principal Place of Business Mailing Address 1150 N.E. 103 ST. 1150 N.E. 103 ST. MIAMI SHORES, FL 33138 US MIAMI SHORES, FL 33138 US 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8408619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYD, DANIEL K DO NOT WRITE 1150 N.E. 103 ST. MIAMI SHORES, FL 33138 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 familiar with, and accept the obligations of registered agent. 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. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000894835 TITLE 04/24/08-80044-018 150.00

BOYD, DANIEL K NAME STREET ADDRESS 1150 N.E. 103 ST. MIAMI SHORES, FL 33138 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CFTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

04/24/08-80044-018 15U.U

DO NOT WRITE
IN THIS SPACE

12. It hereby certify that the information supplied with this filling 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 any 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 peculier 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 attagment wittly an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/08

305-975-2031

Daytme Phone #