2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 21, 2008
Secretary of State

DOCUMENT# P07000039408

Entity Name: SOUNDBIZ CONSULTING GROUP, INC

Current Principal Place of Business:

4401 NORTH FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4401 NORTH FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8788366 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAURIA, FABIO
4400 NORTH FEDERAL HIGHWAY SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAURIA, FABIO
4401 NORTH FEDERAL HIGHWAY SUITE 101
BOCA RATON, FL 33431 US

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: FABIO LAURIA 11/21/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SANTA, ALISA
Address: 4400 NORTH FEDERAL HIGHWAY SUITE 210
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: SANTA, ALISA
Address: 4401 NORTH FEDERAL HIGHWAY SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Change (X) Addition
Name: MATERIA, ANTHONY
Address: 4401 NORTH FEDERAL HIGHWAY SUITE 101
City-St-Zip: BOCA RATON, FL 33431

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: ALISA SANTA P 11/21/2008
Electronic Signature of Signing Officer or Director Date