

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447579

FILED
Jul 03, 2007
Secretary of State

Entity Name: SOUND ADVICE, INC.

Current Principal Place of Business:

40 PEQUOT WAY
CANTON, MA 02021 US

New Principal Place of Business:

Current Mailing Address:

40 PEQUOT WAY
CANTON, MA 02021 US

New Mailing Address:

FEI Number: 59-1520531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MCGUIRE, JOSEPH
Address: 40 PEQUOT WAY
City-St-Zip: CANTON, MA 02021 US

Title: PT () Delete
Name: STONE, JEFFREY
Address: 40 PEQUOT WAY
City-St-Zip: CANTON, MA 02021 US

Title: S () Delete
Name: SAWITSKY, KITT
Address: 400 ATLANTIC AVE
City-St-Zip: BOSTON, MA 02110 US

Title: AS () Delete
Name: AVERY, DANIEL
Address: 400 ATLANTIC AVENUE
City-St-Zip: BOSTON, MA 02110 US

Title: C () Delete
Name: BLOOMBERG, SAMUEL MR.
Address: 40 PEQUOT WAY
City-St-Zip: CANTON, MA 02021 US

Title: D () Delete
Name: MAHONEY, JOHN MR.
Address: 500 STAPLES DRIVE C/O STAPLES
City-St-Zip: FRAMINGHAM, MA 01702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCGUIRE, JOSEPH
Address: 40 PEQUOT WAY
City-St-Zip: CANTON, MA 02021 US

Title: D (X) Change () Addition
Name: STONE, JEFFREY
Address: 40 PEQUOT WAY
City-St-Zip: CANTON, MA 02021 US

Title: S (X) Change () Addition
Name: HUNT, GREG
Address: 40 PEQUOT WAY
City-St-Zip: CANTON, MA 02021 US

Title: AS (X) Change () Addition
Name: OSER, DUANE
Address: 40 PEQUOT WAY
City-St-Zip: CANTON, MA 02021 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FISCHMAN, STEVEN MR.
Address: C/O N.E. DEVELOPMENT, ONE WELLS AVE
City-St-Zip: NEWTON, MA 02459 US

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: DUANE OSER

VP

07/03/2007

Electronic Signature of Signing Officer or Director

Date