

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503811

FILED
Jan 29, 2007
Secretary of State

Entity Name: SOUND PLUS WOOD, INCORPORATED

Current Principal Place of Business:

PO BOX 273406
BOCA RATON, FL 33427 US

New Principal Place of Business:

3600 NW BOCA RATON BLVD.
#1624
BOCA RATON, FL 33431 US

Current Mailing Address:

PO BOX 273406
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 59-1669534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, MICHAEL S
PO BOX 273406
BOCA RATON, FL 33427 US

Name and Address of New Registered Agent:

MORAN, MICHAEL S
651 APPLE TREE LANE
BOCA RATON, FL 33486 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: _____

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORAN, MICHAEL S.,
Address: 651 APPLETREE LANE
City-St-Zip: BOCA RATON, FL

Title: VS () Delete
Name: MORAN, MICHAEL S.,
Address: 651 APPLETREE LANE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL S. MORAN

PRES

01/29/2007

Electronic Signature of Signing Officer or Director

Date