2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591258

Entity Name: DESIGNE ACOUSTICS, INC.

FILED Jan 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15935 NW 49TH AVE. HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

15935 NW 49TH AVE. HIALEAH, FL 33014

FEI Number: 59-1871107 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:

LANDRUM, RONALD E
11201 SW 55TH STREET
L-10
MIRAMAR, FL 33025 US

LANDRUM, RONALD E
6157 NW 167 STREET
UNIT 28
MIAMI, FL 33015 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: 01/31/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LANDRUM, RONALD E., LANDRUM, RONALD E., Name: Name: 11201 SW 55 ST, #295 6157 NW 167 STREET, #28 Address: Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIAMI, FL 33015

Title: SD () Delete Title: () Change () Addition

 Name:
 SCULTHORPE, RONALD A,
 Name:

 Address:
 13165 EMERLD DRIVE, APT.#2
 Address:

 City-St-Zip:
 N. MIAMI, FL 33181
 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: RONALD E LANDRUM PRES 01/31/2008