

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619527

FILED
Jul 20, 2006
Secretary of State

Entity Name: SOUND PERFORMANCE, INC.

Current Principal Place of Business:

4030 AURORA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4030 AURORA STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2095662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS CARLSON
SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARENCIBIA, RAUL A ESQ
2 DATRAN CENTER, 9130 SOUTH DADELAND BLVD.
SUITE 1902
MIAMI, FL 33156 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: RAUL ARENCIBIA

07/20/2006

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: PD () Delete
Name: BERAN, STANLEY M.,
Address: 701 PALERMO
City-St-Zip: CORAL GABLES, FL

Title: T () Delete
Name: BERAN, DENISE
Address: 701 PALERMO AVE.
City-St-Zip: CORAL GABLES, 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: STAN BERAN

PD

07/20/2006

Electronic Signature of Signing Officer or Director

Date