

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619527

FILED  
Jan 30, 2008  
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:**

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

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 33134

Title: T ( ) Delete  
Name: BERAN, DENISE  
Address: 701 PALERMO AVE.  
City-St-Zip: CORAL GABLES, FL 33134

**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 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: STANLEY M BERAN

PD

01/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date