2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732610

Apr 30, 2007 Secretary of State

Entity Name: FLORIDA'S SINGING SONS, INC.

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

1229 N.E. 37TH ST.

FT. LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

1229 N.E. 37TH ST

FT. LAUDERDALE, FL 33334 US

FEI Number: 59-1613719 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:

SCOTT, PATRICK S 111 SE 12TH ST.

FORT LAUDERDALE, FL 33301 US

OFFICERS AND DIRECTORS:

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:

Title:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

(X) Change () Addition () Delete

LUNDE, LEIF VERBURG, JOHN Name: Name: 520 SE 13 ST Address: 8868 NW 2ND STREET Address:

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: Title:

(X) Change () Addition () Delete THIBAULT, HOLLY Name: LUZINSKI, JOSEPH Name:

Address: 4401 NE 23RD AVE Address: 2140 NE 44TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: 1VP () Delete Title: (X) Change () Addition

CARPENTER, JIM SEDLACK, KATHY Name: Name: 2177 IMPERIAL POINT DRIVE Address: Address: 5185 NW 64TH DRIVE

City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: CORAL SPRINGS, FL 33067 US

(X) Change () Addition Title: 2VP () Delete Title:

Name: SCOTT, PATRICK Name: SCOTT, PATRICK 2070 NE 54TH COURT Address: Address: 2070 NE 54TH COURT

City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: () Delete Title: (X) Change () Addition

KIRMSE, MARK Name: Name: LUNDE, LEIF

3420 DUNES VISTA DRIVE 520 SE 13TH STREET Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33060 US

THIBAULT, HOLLY SEDLACK, KATHY Name: Name:

Address: 5185 NW 64TH DRIVE Address: 4401 NE 23RD AVENUE

CORAL SPRINGS, FL 33067 FORT LAUDERDALE, FL 33308 US City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

SIGNATURE: HOLLY THIBAULT D 04/30/2007

() Delete