

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005312

FILED
May 01, 2006
Secretary of State

Entity Name: SOUND LEASING CORPORATION

Current Principal Place of Business:

8519 146TH PL SE
NEWCASTLE, WA 98059

New Principal Place of Business:

6947 COAL CREEK PKWY SE
PMB 360
NEWCASTLE, WA 98059

Current Mailing Address:

8519 146TH PL SE
NEWCASTLE, WA 98059

New Mailing Address:

6947 COAL CREEK PKWY SE
PMB 360
NEWCASTLE, WA 98059

FEI Number: 04-3722371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: P () Delete
Name: HILL, JAMES B
Address: 8519 146TH PL SE
City-St-Zip: NEWCASTLE, WA 98059

Title: S () Delete
Name: HILL, HEATHER L
Address: 8519 146TH PL SE
City-St-Zip: NEWCASTLE, WA 98059

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: JAMES B. HILL

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date