

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000362

Entity Name: ZOUNDS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1910 S STAPLEY DR - STE 202
MESA, AZ 85204

New Principal Place of Business:

1840 S STAPLEY DR - STE 201
MESA, AZ 85204

Current Mailing Address:

1910 S STAPLEY DR - STE 202
MESA, AZ 85204

New Mailing Address:

1840 S STAPLEY DR - STE 201
MESA, AZ 85204

FEI Number: 42-1679227

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMASSON, SAMUEL L
Address: 1910 S STAPLEY DR - STE 202
City-St-Zip: MESA, AZ 85204

Title: CEO () Delete
Name: THOMASSON, SAMUEL L
Address: 1910 S STAPLEY DR - STE 202
City-St-Zip: MESA, AZ 85204

Title: EVP () Delete
Name: HUMBLE, LEON
Address: 1910 S STAPLEY DR - STE 202
City-St-Zip: MESA, AZ 85204

Title: CFO () Delete
Name: KLEIN, DOUG
Address: 1910 S STAPLEY DR - STE 202
City-St-Zip: MESA, AZ 85204

Title: S () Delete
Name: SCHMITZ, PAULA
Address: 1910 S STAPLEY DR - STE 202
City-St-Zip: MESA, AZ 85204

Title: D () Delete
Name: TURNER, WILLIAM J
Address: 1910 S STAPLEY DR - STE 202
City-St-Zip: MESA, AZ 85204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUDSON, BANNUS
Address: 1840 S STAPLEY DR - STE 201
City-St-Zip: MESA, AZ 85204

Title: CEO (X) Change () Addition
Name: COSTELLO, JOHN H
Address: 1840 S STAPLEY DR - STE 201
City-St-Zip: MESA, AZ 85204

Title: COO (X) Change () Addition
Name: HUMBLE, LEON
Address: 1840 S STAPLEY DR - STE 201
City-St-Zip: MESA, AZ 85204

Title: CFO (X) Change () Addition
Name: KLEIN, DOUGLAS
Address: 1840 S STAPLEY DR - STE 201
City-St-Zip: MESA, AZ 85204

Title: S (X) Change () Addition
Name: SCHMITZ, PAULA
Address: 1840 S STAPLEY DR - STE 201
City-St-Zip: MESA, AZ 85204

Title: D (X) Change () Addition
Name: TURNER, WILLIAM J
Address: 1840 S STAPLEY DR - STE 201
City-St-Zip: MESA, AZ 85204

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: DOUGLAS KLEIN

CFO

01/08/2008

Electronic Signature of Signing Officer or Director

Date