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2007 MAR 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Birch APR 01 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SOUND DEPOSITION SERVICES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MICHEL S. LITT
(Name of Person)

SOUND DEPOSITION SERVICES, INC.
(Firm/Company)

400 OCEANGATE, SUITE #400
(Address)

Long Beach, CA 90802
(City/State and Zip code)

For further information concerning this matter, please call:

MICHEL S. LITT at (562) 432-0344
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 MAR 29 AM 11:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 20, 2007

MICHAEL S. LITT
400 OCEANGATE STE 400
LONG BEACH, CA 90802

SUBJECT: SOUND DEPOSITION SERVICES, INC.
Ref. Number: W07000013691

We have received your document for SOUND DEPOSITION SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of incorporation on your application (#4) and the date of incorporation on your certificate of status does not match.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 807A00019263

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 29 PM 2:55

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1. SOUND DEPOSITION SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 77-0637025

(FEI number, if applicable)

4. 05/13/2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 03.15.2007

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 OCEANGATE, SUITE #400, LONG BEACH, CA 90802

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. TO CONDUCT BUSINESS (CONTRACTING)

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kimberly J. Wilson

Office Address: 731 W. Princeton St.

ORLANDO

(City)

, Florida

32804

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kimberly J. Wilson

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: W. Patrick Manus

Address: 400 OceanGate, suite 400
Long Beach, CA 90802

Vice Chairman: Michel S. Litt

Address: 400 OceanGate, suite 400
Long Beach, CA 90802

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: W. Patrick Manus

Address: 400 OceanGate, suite #400
Long Beach, CA 90802

Vice President: (Michel Litt) below

Address: _____

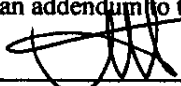
Secretary: Michel Litt

Address: 400 OceanGate, suite #400, Long Beach, CA 90802

Treasurer: "

Address: "

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michel S. Litt, CFO
(Typed or printed name and capacity of person signing application)

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2007 MAR 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**State of California
Secretary of State**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 29 PM 2:55

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**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 13TH day of MAY , 2004, **SOUND DEPOSITION SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
March 13, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

DH