2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12928

Entity Name: ALL PRO SOUND, INC.

FILED Feb 09, 2008 Secretary of State

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

DBA: ALL PRO SOUND 806 BEVERLY PARKWAY 906 BEVERLY PARKWAY PENSACOLA, FL 32505 PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

ALL PRO SOUND 806 BEVERLY PARKWAY PENSACOLA, FL 32505

FEI Number: 59-2061638 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:

COUTURE, RICHARD GEORGE
3698 AUBREY LANE
PACE, FL 32571 US

BOBBY TAYLOR
806 BEVERLY PKWY
PENSACOLA, FL 32505 US

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: BOBBY TAYLOR 02/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: COUTURE, RICHARD G, Name: TAYLOR, BOBBY

 Name:
 COOTORE, RICHARD G,
 Name:
 TAYLOR, BOBBY

 Address:
 3698 AUBREY LANE
 Address:
 806 BEVERLY PKWY

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 PENSACOLA, FL 32505

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

 Name:
 COUTURE, CATHY,
 Name:

 Address:
 3698 AUBREY LANE
 Address:

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:

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

 Name:
 JORDAN, CREIGHTON,
 Name:

 Address:
 806 BEVERLY PARKWAY
 Address:

 City-St-Zip:
 PENSACOLA, FL 32505
 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: BOBBY TAYLOR P 02/09/2008