

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2007 8:00 am
Secretary of State

03-22-2007 90004 015 ***150.00

DOCUMENT # F94000002414 1. Entity Name THE SINGING MACHINE COMPANY, INC.					
Principal Place of Business 6601 LYONS RD BLDG A-7 COCONUT CREEK, FL 33073 US			Mailing Address 6601 LYONS RD BLDG A-7 COCONUT CREEK, FL 33073 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		Country	
4. FEI Number 95-3795478				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ZHENG, DANNY 6601 LYONS ROAD BLDG. A-7 COCONUT CREEK, FL 33073			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>[Signature]</u> DATE: <u>3/12/07</u> Signature, typed or printed name of registered agent and title (application) (NOTE: Registered Agent signature required when re-registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CHAN, YI PING ☒ Delete 6601 LYONS RD., BLDG. A-7 COCONUT CREEK, FL 33073		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Carol Lau ☐ Change ☒ Addition 6601 Lyons Road, Bldg. A-7 Coconut Creek, FL 33073	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUER, JAY ☐ Delete 6601 LYONS RD., BLDG. A-7 COCONUT CREEK, FL 33073		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Yat Tung Lau ☐ Change ☒ Addition 6601 Lyons Road, Bldg A-7 Coconut Creek, FL 33073	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ZHENG, DANNY ☐ Delete 6601 LYONS RD., BLDG. A-7 COCONUT CREEK, FL 33073		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Peter Han ☐ Change ☒ Addition 6601 Lyons Road Bldg A-7 Coconut Creek, FL 33073	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D APPEL, BERNARD ☐ Delete 6601 LYONS ROAD BUILDING A-7 COCONUT CREEK, FL 33073		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDBERG, MARC ☒ Delete 6601 LYONS ROAD BUILDING A-7 COCONUT CREEK, FL 33073		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JUDKOWITZ, HARVEY ☐ Delete 66010 LYONS ROAD BUILDING A-7 COCONUT CREEK, FL 33073		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> DATE: <u>3/12/07</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					