

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002414

FILED
Jul 01, 2008
Secretary of State

Entity Name: THE SINGING MACHINE COMPANY, INC.

Current Principal Place of Business:

6601 LYONS RD
BLDG A-7
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6601 LYONS RD
BLDG A-7
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 95-3795478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, DANNY
6601 LYONS ROAD
BLDG. A-7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

HANDAL, TONY
6601 LYONS ROAD
BLDG. A-7
COCONUT CREEK, FL 33073 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: TONY HANDAL

07/01/2008

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: D () Delete
Name: LAU, CAROL
Address: 6601 LYONS RD., BLDG. A-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: BAUER, JAY
Address: 6601 LYONS RD., BLDG. A-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: CFO () Delete
Name: ZHENG, DANNY
Address: 6601 LYONS RD., BLDG. A-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: APPEL, BERNARD
Address: 6601 LYONS ROAD BUILDING A-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: LAU, YAT TUNG
Address: 6601 LYONS ROAD BUILDING A-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: JUDKOWITZ, HARVEY
Address: 6601 LYONS ROAD BUILDING A-7
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: HANDAL, TONY
Address: 6601 LYONS RD., BLDG. A-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: MERKIN, STEWART
Address: 6601 LYONS RD., BLDG. A-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: TONY HANDAL

CEO

07/01/2008

Electronic Signature of Signing Officer or Director

Date