

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05965

Entity Name: SOUND STAGE, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

7058 STAPOINT CT.
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

7058 STAPOINT CT.
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-2267846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, WILLIAM R PRES
2125 AUTUMN VIEW DRIVE
ORLANDO, FL 32825 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: VP () Delete
Name: FLETCHER, DOREEN
Address: 2125 AUTUMN VIEW DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: PS () Delete
Name: FLETCHER, WILLIAM R
Address: 2125 AUTUMN VIEW DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: T () Delete
Name: FLETCHER, RAY
Address: 7105 RED BUG LAKE ROAD
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: FLETCHER, RAY
Address: 1949 SUMMER CLUB DRIVE
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the 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: DOREEN FLETCHER

VP

04/17/2006

Electronic Signature of Signing Officer or Director

Date