

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05965

Entity Name: SOUND STAGE, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

6869 STAPOINT CT, SUITE 105
WINTER PARK, FL 32792 US

Current Mailing Address:

6869 STAPOINT CT, SUITE 105
WINTER PARK, FL 32792 US

New Principal Place of Business:

6869 STAPOINT CT.
SUITE 105
WINTER PARK, FL 32792 US

New Mailing Address:

6869 STAPOINT CT.
SUITE 105
WINTER PARK, FL 32792 US

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: 2125 AUTUMN VIEW DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: NEAL, CHESTER
Address: 9227 LONGFELLOW PLACE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: FLETCHER, DOREEN
Address: 2125 AUTUMN VIEW DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: PRES (X) Change () Addition
Name: FLETCHER, WILLIAM R
Address: 2125 AUTUMN VIEW DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: FLETCHER, RAY
Address: 2125 AUTUMN VIEW DRIVE
City-St-Zip: ORLANDO, FL 32825

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: WILLIAM R. FLETCHER

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date