2006 FOR PROFIT CORPORATION

Feb 24, 2006 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # H21520** 1. Entity Name WORLD OF SOUND OF STUART II, INC. Principal Place of Business Mailing Address 12765 FOREST HILL BLVD. 12765 FOREST HILL BLVD SUITE 302 **SUITE 1302** WELLINGTON, FL 33414 WELLINGTON, FL 33414 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2444048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DE MENDOZA, P.A., MARIO G III 12765 FOREST HILL BLVD. STE 1302 DO NOT WRITE WELLINGTON, FL 33414 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. . 🗆 Added to Fees 10. OFFICERS AND DIRECTORS MILE DE MENDOZA, MARIO G III. NAME STREET ADDRESS 12765 FOREST HILL BLVD., SUITE 1302 CITY-ST-ZIP WELLINGTON, FL 33414 000000447067 TITLE CINICOLO, MICHAEL 03/08/06-80038-003 150.00 NAME STREET ADDRESS 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414 CITY-ST-ZIP VPDT HOLLANDER, HAROLD NAME STREET ADDRESS 12765 FOREST HILL BLVD, SUITE 1302 DO NOT WRITE CITY-ST-7P WELLINGTON, FL 33414 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

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 charged, or on an attachment with ag address with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Michael Cinicolo, Pres.

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