

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48014

FILED
Mar 25, 2006
Secretary of State

Entity Name: FLORIDA FIRE AND SOUND, INC.

Current Principal Place of Business:

637 TRIUMPH COURT
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

637 TRIUMPH COURT
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-2521132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE III, RICHARD J
1320 CARLTON ST
LONGWOOD, FL 32750 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: DPT () Delete
Name: O'ROURKE III, RICHARD J
Address: 1320 CARLTON ST
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'ROURKE III, RICHARD J
Address: 1320 CARLTON ST
City-St-Zip: LONGWOOD, FL 32750

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: RICHARD J. O'ROURKE III

P

03/25/2006

Electronic Signature of Signing Officer or Director

Date