2006 FOR PROFIT CORPORATION

Feb 13, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # M69050 02-13-2006 90015 025 ***150.00 1. Entity Name SHIFTING SANDS STEREO DISTRIBUTING, INC. Principal Place of Business Mailing Address 10850 N.W. 27 STREET UNIT 1A 10850 N.W. 27 STREET UNIT 1A MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (11/05) 01272006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0031380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LUNDY, ALLEN DO NOT WRITE 10850 N.W. 27 STREET UNIT 1A MIAMI, FL 33172 IN THIS SPACE mits 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 8. The above named ex the obligations of SIGNATURE and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. DVPS TITLE NAME TERRELL, BRUCE STREET ADDRESS 10850 NW 27TH ST MIAMI, FL 33172 CITY-ST-71P TITLE LUNDY, ALLEN NAME STREET ADDRESS 10850 NW 27TH STREET MIAMI, FL 33172 CITY-ST-7IP TITLE Sajechi, Michael NAME STREET ADDRESS DO NOT WRITE CITY-ST-7iP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

OF SIGNING OFFICER OR DIRECTOR

FILED