2005 NOT-FOR-PROFIT CORPORATION

May 23, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N04000007942** 05-23-2006 90013 005 ****70.00 1. Entity Name LIVING SOUND, INC. Principal Place of Business Mailing Address 5717 15TH AVENUE NORTH 5717 15TH AVENUE NORTH SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33710 04132005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND STREET, 4TH FLOOR MIAMI, FL 33145 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS PSTD NAME ALLEN, DIANNE A STREET ADDRESS 5717 15TH AVENUE NORTH CITY-ST-ZIP SAINT PETERSBURG, FL 33710 TITLE VD NAME MARSHALL, LISA STREET ADDRESS 5717 15TH AVENUE NORTH CITY-ST-ZIP SAINT PETERSBURG, FL 33710 TITLE NAME ALLEN, RICHARDS Kelso, Tracy STREET ADDRESS 5717 15TH AVENUE NORTH DO NOT WRITE CITY-ST-ZIP SAINT PETERSBURG, FL 33710 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

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