

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007942

FILED
Apr 30, 2007
Secretary of State

Entity Name: LIVING SOUND, INC.

Current Principal Place of Business:

5717 15TH AVENUE NORTH
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5717 15TH AVENUE NORTH
SAINT PETERSBURG, FL 33710

New Mailing Address:

6822 22ND AVENUE NORTH
202
SAINT PETERSBURG, FL 33710

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALLEN, DIANNE A
Address: 5717 15TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VD () Delete
Name: MARSHALL, LISA
Address: 5717 15TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D () Delete
Name: KELSO, TRACY
Address: 5717 15TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALLEN, DIANNE A
Address: 5717 15TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: MARSHALL, LISA
Address: 5717 15TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VTD (X) Change () Addition
Name: KELSO, TRACY
Address: 4041 24TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANNE A ALLEN

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date