

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007942

FILED  
Apr 30, 2008  
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:

6822 22ND AVENUE NORTH  
202  
SAINT PETERSBURG, FL 33710

## New Mailing Address:

FEI Number: 51-0472558      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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: PSD      ( ) Delete  
Name: ALLEN, DIANNE A  
Address: 5717 15TH AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33710

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

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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S      (X) Change ( ) Addition  
Name: MARSHALL, LISA  
Address: 5025 54TH WAY NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33710

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

Title: V      ( ) Change (X) Addition  
Name: BLAIR, ANDERSON  
Address: 4341 AUSTON WAY  
City-St-Zip: PALM HARBOR, FL 34685

Title: D      ( ) Change (X) Addition  
Name: MANNIX, RAYMOND  
Address: 2437 10TH AVENUE SW  
City-St-Zip: LARGO, FL 33770

Title: D      ( ) Change (X) Addition  
Name: CUMMINGS, DOUGLAS  
Address: 1600 BEACH DR NE  
City-St-Zip: ST.PETERSBURG, FL 33704

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 ALLEN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date