2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State DOCUMENT # P02000003445 05-03-2007 90043 041 ***150.00 1. Entity Name M.P.S. LIGHT & SOUND, INCORPORATED Principal Place of Business Mailing Address 1305 POINSETTIA DR. STE. F-1 605 HERON DR. BOYNTON BEACH, FL 33444 **BOYNTON BEACH, FL 33444** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12,50 WATTACE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 04292007 H Applied For City & State 4. FEI Number City & State DelRAY BEACH 60-0001480 Not Applicable Country \$8.75 Additional Żίρ 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIDOMENICO, JOHN M Street Address (P.O. Box Number is Not Acceptable) 605 HERON DRIVE BOYNTON BEACH, FL 33444 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or princed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ■ Addition PD TITLE TITLE ☐ Delete DIDOMENICO, JOHN M NAME NAME STREET ADDRESS STREET ADDRESS **605 HERON DRIVE** CITY-ST-ZIP **BOYNTON BEACH, FL 33444** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TIT1 F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Addition HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or 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.

John Di Donences

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