

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000010101

Entity Name: SONIC SOLUTIONS, INC.

**FILED**  
**May 03, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

8374 MARKET ST # 520  
LAKEWOOD RANCH, FL 34202

**New Principal Place of Business:**

310 28TH ST W  
PALMETTO, FL 34221

**Current Mailing Address:**

8374 MARKET ST # 520  
LAKEWOOD RANCH, FL 34202

**New Mailing Address:**

FEI Number: 04-3593044      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EISENHARD, WILLIAM P  
8374 MARKET ST # 520  
LAKEWOOD RANCH, FL 34202      US

**Name and Address of New Registered Agent:**

EISENHARD, WILLIAM P  
310 28TH ST W  
PALMETTO, FL 34221      US

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: WILLIAM P EISENHARD

05/03/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: EISENHARD, WILLIAM P  
Address: 8374 MARKET ST # 520  
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: EISENHARD, WILLIAM P  
Address: 310 28TH ST W  
City-St-Zip: PALMETTO, FL 34221 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM P EISENHARD

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date