

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019548

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: ELECTROSOUND ENGINEERING, INC.

## Current Principal Place of Business:

2781 SW 2ND CT.  
FT. LAUDERDALE, FL 33312

## New Principal Place of Business:

1111 SW 21ST AVENUE  
BAY 13  
FT. LAUDERDALE, FL 33312

## Current Mailing Address:

2781 SW 2ND CT.  
FT. LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 03-0398748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEFAY, RICHARD  
2781 SW 2ND COURT  
FT. LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

DEFAY, RICHARD J  
2781 SW 2ND COURT  
FT. LAUDERDALE, FL 33312 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: RICHARD J DEFAY

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DEFAY, RICHARD  
Address: 2781 SW 2ND CT.  
City-St-Zip: FT. LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DEFAY, RICHARD J  
Address: 2781 SW 2ND CT.  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: RICHARD J DEFAY

D

01/05/2006

Electronic Signature of Signing Officer or Director

Date