

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019548

FILED
Apr 09, 2008
Secretary of State

Entity Name: ELECTROSOUND ENGINEERING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

220 ABALONE RD NW
PALM BAY, FL 32907

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

Name and Address of New Registered Agent:

DEFAY, RICHARD J
220 ABALONE RD NW
PALM BAY, FL 32907 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEFAY, RICHARD J
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: 220 ABALONE RD NW
City-St-Zip: PALM BAY, FL 32907

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 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

OWNE

04/09/2008

Electronic Signature of Signing Officer or Director

Date