

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021557

Entity Name: TREE SOUND, INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

444 NE 30TH STREET
804
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

444 NE 30TH STREET
804
MIAMI, FL 33137

New Mailing Address:

208 JEFFERSON AV.
UNIT 112
MIAMI BEACH, FL 33139

FEI Number: 01-0624181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, JAMES
444 NE 30TH STREET
804
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FRAZIER, JAMES
208 JEFFERSON AV.
UNIT 112
MIAMI BEACH, FL 33139 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: JAMES FRAZIER

06/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FRAZIER, JAMES
Address: 444 NE 30TH STREET, #804
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JAMES, FRAZIER H
Address: 208 JEFFERSON AV
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES FRAZIER

PS

06/25/2007

Electronic Signature of Signing Officer or Director

Date