2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034351

Entity Name: SOUND IMAGE INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4158 INVERRARY DR. 506

LAUDERHILL, FL 33319

New Mailing Address: Current Mailing Address:

PO BOX 491612

FORT LAUDERDALE, FL 33349

FEI Number: 02-0574463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DRUMMOND, SANDENE O PSTD 330 NW 145TH STREET

MIAMI, FL 33168

DRUMMOND, SANDENE O PSTD 4158 INVERRARY DR. 506 LAUDERHILL, FL 33319 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: SANDENE DRUMMOND 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition PSTD () Delete Title: DRUMMOND, SANDENE O Name: Name: Address:

4158 INVERRARY DR. Address: LAUDERHILL, FL 33319 City-St-Zip:

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: SANDENE DRUMMOND **PSTD** 04/30/2008