

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086416

Entity Name: MIX3 SOUND, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

1925 NE 148TH STREET
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

17800 N BAY RD #404
N MIAMI BEACH, FL 33160

New Principal Place of Business:

4791 NW 157TH STREET
BAY 16
MIAMI, FL 33014 US

New Mailing Address:

17800 NORTH BAY ROAD
#404
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 02-0638361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLITO, MARIA S
17800 N MIAMI RD #404
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

FERLITO, MARIA S PST
2841 SW 84TH TERR
MIRAMAR, FL 33025 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: MARIA SHIRLEY FERLITO

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FERLITO, MARIA S
Address: 17800 NORTH BAY ROAD, #404
City-St-Zip: N MIAMI BEACH, FL 33160

Title: V () Delete
Name: FERLITO, JOHN J
Address: 17800 NORTH BAY ROAD, #404
City-St-Zip: N MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FERLITO, MARIA S PST
Address: 2841 SW 84TH TERR
City-St-Zip: MIRAMAR, FL 33025 US

Title: V (X) Change () Addition
Name: FERLITO, JOHN J V
Address: 17800 NORTH BAY ROAD, #404
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D () Change (X) Addition
Name: GIANGIOBBE, CESAR J D
Address: 2841 SW 84TH TERR
City-St-Zip: MIRAMAR, FL 33025 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: MARIA SHIRLEY FERLITO

PST

01/26/2006

Electronic Signature of Signing Officer or Director

Date