

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107453

FILED
Jul 21, 2006
Secretary of State

Entity Name: SOUND STORE CORPORATION

Current Principal Place of Business:

C/O 407 LINCOLN RD STE 11-L
MIAMI BCH, FL 33139

New Principal Place of Business:

C/O 15715 S DIXIE HWY
209
MIAMI, FL 33157

Current Mailing Address:

C/O 407 LINCOLN RD STE 11-L
MIAMI BCH, FL 33139

New Mailing Address:

C/O 15715 S DIXIE HWY
209
MIAMI, FL 33157

FEI Number: 52-2386381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
407 LINCOLN RD 11-L
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

ODELLA, NELSON
6175 NW 153 STREET
103
MIAMI LAKES, FL 33014 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: NELSON ODELLA

07/21/2006

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: FD () Delete
Name: ACUNA, HERALDO
Address: C/O 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: OD () Delete
Name: MIGLIARINI, NIVER
Address: C/O 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: ED () Delete
Name: GIL, LEONARDO
Address: C/O 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACUNA, HERALDO
Address: 154 UMPAWAUG RD
City-St-Zip: REDDING, CT 06896

Title: T (X) Change () Addition
Name: ALONSO, VERONICA
Address: 154 UMPAWAUG RD
City-St-Zip: REDDING, CT 06896

Title: D (X) Change () Addition
Name: GIL, LEONARDO
Address: 154 UMPAWAUG RD
City-St-Zip: REDDING, CT 06896

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: HERALDO ACUNA

P

07/21/2006

Electronic Signature of Signing Officer or Director

Date