

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064799

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: GROUND CONTROL PROFESSIONAL AUDIO INC

## Current Principal Place of Business:

10242 NW 47TH ST  
STE 21  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

10242 NW 47TH ST  
STE 21  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: 33-1061265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TAVARES DE SOUZA, GERALDO F JR  
10242 NW 47TH ST  
STE 21  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

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:

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: P ( ) Delete  
Name: TAVARES DE SOUZA, GERALDO F JR  
Address: 10242 NW 47TH ST STE 21  
City-St-Zip: SUNRISE, FL 33351

Title: V ( ) Delete  
Name: BOTELHO DE SILVA, MARCO A  
Address: 10242 NW 47TH ST STE 21  
City-St-Zip: SUNRISE, FL 33351

Title: SV ( ) Delete  
Name: HENRIQUE DE LIMA, PAULO  
Address: 10242 NW 47TH ST STE 21  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BOTELHO DA SILVA, MARCO A  
Address: 10242 NW 47TH ST STE 21  
City-St-Zip: SUNRISE, FL 33351

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GERALDO F TAVARES DE SOUZA JR

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date