2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002518

Entity Name: LAVA SOUND, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
471 CYPRESS POINTE DR EAST PEMBROKE PINES, FL 33027	

Current Mailing Address:	**New Mailing Address:**
425 BROADWAY #318 SANTA MONICA, CA 90401	4374 CAHUENGA BLVD TOLUCA LAKE, CA 91602

FEI Number: 03-0533702   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SAUNIG, ELIZABETH A 471 CYPRESS POINT DR EAST PEMBROKE PINES, FL 33027 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: _____

  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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSTD ( ) Delete Name: SAUNIG, ELIZABETH A Address: 471 CYPRESS POINTE DR EAST City-St-Zip: PEMBROKE PINES, FL 33027	Title: PSTD (X) Change ( ) Addition Name: SAUNIG, ELIZABETH A Address: 4374 CAHUENGA BLVD City-St-Zip: TOLUCA LAKE, CA 91602

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: ELIZABETH ASHLEY SAUNIG   PSTD   07/19/2007
   Electronic Signature of Signing Officer or Director   Date