2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🗻

FILED DOCUMENT # P04000014209 1. Entity Name 07 JUN 25 AM 11:52 PITTS PRODUCTION AND PISTON SOUND INC TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1163 VILAS AVE P 0 BOX 49291 SUITE 108 SARASOTA, FL 34230 SARASOTA, FL 34237 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06252007 CR2E034 (12/06) 4. FEI Number 201046191 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RANDALL, MIDRED Street Address (P.O. Box Number is Not Acceptable) 1163 VILAS AVE SARASOTA, FL 34237 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PO TITI F ☐ Delete TITLE Change ☐ Addition PITTS, LEON NAME 400104988774 06/28/07--01053--008 **150.00 1163 VILAS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP VΡ ☐ Change ☐ Addition TITLE ☐ Delete TITLE 400104988774 06/28/07--01053--009 **8.75 RANDALL, MILDRED NAME NAME **2626 WOOD ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34237 scoo ☐ Change TITLE TITLE ☐ Addition ☐ Delete PITTS, BESSIE NAME **2623 WOOD ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THRE TITLE ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

Daytime Phone #