

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025032

FILED
Jul 31, 2006
Secretary of State

Entity Name: RS SOUND, INC.

Current Principal Place of Business:

2701 MIDDLE RIVER DR., #19
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2331 NW 96TH TERRACE
17P
PEMBROKE PINES, FL 33024

Current Mailing Address:

2701 MIDDLE RIVER DR., #19
FORT LAUDERDALE, FL 33306

New Mailing Address:

2331 NW 96TH TERRACE
17P
PEMBROKE PINES, FL 33024

FEI Number: 56-2435269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMBROOK, RYAN
2701 MIDDLE RIVER DR., #19
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SAMBROOK, RYAN
2331 NW 96TH TERRACE
17P
PEMBROKE PINES, FL 33024 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: RYAN SAMBROOK

07/31/2006

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: PSTD () Delete
Name: SAMBROOK, RYAN
Address: 2701 MIDDLE RIVER DR., #19
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAMBROOK, RYAN
Address: 2331 NW 96TH TER. #17P
City-St-Zip: PEMBROKE PINES, FL 33024

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: RYAN SAMBROOK

PSTD

07/31/2006

Electronic Signature of Signing Officer or Director

Date