2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 8:00 am Secretary of State

DOCUMENT # P04000036639 1. Entity Name SOUND AND LIGHTING SOLUTIONS, INC.							05-01-2006	90424 008	***15	0.00
Principal Place POST OFFICE BOCA RATON	BOX 3733	88	Mailing Address POST OFFICE BOX 373388 BOCA RATON, FL 33427-3388			1 18 8 1 1 1		12 18 /01 MHA AMID AM	10 11110 (0)1	ROL (1. 150)
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			03122006	Chg-P	CR2E034 (1	1/05)	
City & State			City & State		4. FEI Numbe 20-106				ptied For t Applicable	
Zip	Country		Zip Count		try	5. Certificate	of Status Desired	□ \$8.7 Fee f	75 Add Required	itional 1
6. Name and Address of Current Registered Agent						7. Name and	Address of New R	legistered Agen	t	
SAMUELS, LEONARD K 350 EAST LAS OLAS BLVD. SUITE 1000 FT. LAUDERDALE, FL 33301					Street Address	ON KR (P.O. BOX Numb	AUSE BY FEDERA		Zip Code	
				****	1 F1. (LAUDER	CALE	FL '	<i>333</i>	16
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 the obligations of registered agent. SIGNATURE Signature. Typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when recistating) DATE										
		FEE IS \$150.00 6 Fee will be \$550.0	9. Election Campa Trust Fund Conf	_		.00 May Be ded to Fees				
10.	OFFICERS AND DIRECTORS			11.		ADDITIONS	CHANGES TO OFF			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Delete EICH, BRUCE S 48 MEDICAL PARK DRIVE EAST SUITE 159 BIRMINGHAM, AL 35235				I				Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				1				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Celete		I				Change	Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP			C Delete	- 8	1				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		I				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	- 8					Change	Addition
12. I hereby	certify that the	ne information supplied with ort or supplemental report is	this filing does not qualify fi	or the ex	emptions containe	ed in Chapter 11 same legal effe	9, Florida Statutes.	I further certify the	nat the in	riformation or director

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 embowared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/06 56/

561.703.6619