

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036639

FILED
May 01, 2008
Secretary of State

Entity Name: SOUND AND LIGHTING SOLUTIONS, INC.

Current Principal Place of Business:

POST OFFICE BOX 373388
BOCA RATON, FL 334273388

New Principal Place of Business:

2110 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

Current Mailing Address:

POST OFFICE BOX 373388
BOCA RATON, FL 334273388

New Mailing Address:

2110 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

FEI Number: 20-1069120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, JASON
2110 SOUTH FEDERAL HWY
FORT LAUDERDALE, FL 33316 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: D () Delete
Name: EICH, BRUCE S
Address: 48 MEDICAL PARK DRIVE EAST SUITE 159
City-St-Zip: BIRMINGHAM, AL 35235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASON KRAUSE

GM

05/01/2008

Electronic Signature of Signing Officer or Director

Date