

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066353

FILED
Apr 23, 2007
Secretary of State

Entity Name: PRO SOUND CA, INC.

Current Principal Place of Business:

1375 NE 123 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

1375 NE 123 ST
MIAMI, FL 331616525 US

Current Mailing Address:

1375 NE 123 STREET
MIAMI, FL 33161 US

New Mailing Address:

1375 NE 123 ST
MIAMI, FL 331616525 US

FEI Number: 20-1111705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODERICK, SINTOW
1375 NE 123 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RODERICK, SINTOW
1375 NE 123 ST
MIAMI, FL 331616525 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SINTOW, RODERICK
Address: 1375 NE 123 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: P () Delete
Name: SIQUEIRA, SHAWN
Address: 1375 NE 123 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: VP () Delete
Name: SZABO, ARRON
Address: 1375 NE 123 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: S () Delete
Name: SPURGEON, LARRY
Address: 1375 NE 123 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: T () Delete
Name: SINTOW, ROD
Address: 1375 NE 123 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: AS () Delete
Name: SINTOW, ROD
Address: 1375 NE 123 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SINTOW, RODERICK
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

Title: P (X) Change () Addition
Name: SIQUEIRA, SHAWN
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

Title: VP (X) Change () Addition
Name: SZABO, ARRON
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

Title: S (X) Change () Addition
Name: SPURGEON, LARRY
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

Title: T (X) Change () Addition
Name: SINTOW, ROD
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

Title: AS (X) Change () Addition
Name: SINTOW, ROD
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

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: ROD SINTOW

CEO

04/23/2007

Electronic Signature of Signing Officer or Director

Date