## 2007 FOR PROFIT CORPORATION

SIGNATURE

## May 03, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000092290** 05-03-2007 90047 014 \*\*\*150.00 1. Entity Name SURROUND MOBILE INC Principal Place of Business Mailing Address quiv~~ 13935 NW 1ST AVE 13935 NW 1ST AVE MIAMI, FL 33168 MIAMI, FL 33168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1247232 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Francial Services PB&A FINANCIAL SERVICES, CORP (P.O. Box Number is Not Acceptable) 13935 NW 1ST AVE MIAMI, FL 33168 33 (38 Miaria Shores 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FÎLE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Change ☐ Addition ☐ Delete WILSON, GARTH CEO NAME STREET ADDRESS STREET ADDRESS 13935 NW 1ST AVE CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change ☐ Addition JAMES, CURTIS CFO NAME STREET ADDRESS 13935 NW 1ST AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME HENRY, TROY CTO NAME 13935.NW 1ST AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33168 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITI F ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with address, with all other like empowered.

FILED