

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127631

Entity Name: EXTREME PRO-SOUND PRODUCTIONS, INC.

FILED  
Apr 27, 2006  
Secretary of State

**Current Principal Place of Business:**

7785 S.W. 86 STREET  
APT. E-420  
MIAMI, FL 33143

**New Principal Place of Business:**

4960 SW 72 AVENUE  
SUITE 202  
MIAMI, FL 33155

**Current Mailing Address:**

7785 S.W. 86 STREET  
APT. E-420  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 56-2481373      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEATY, GREGORY A  
7785 S.W. 86 STREET  
APT. E-420  
MIAMI, FL 33143 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BEATY, GREGORY A  
Address: 7785 S.W. 86 STREET, APT. E-420  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Delete  
Name: REATEGUI, SARA B VP  
Address: 7785 SW 86TH STREET, APT E420  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GREGORY A. BEATY

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date