

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004747

Entity Name: MILLENIUM SOUND, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

4802 WASHINGTON ST
143
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4802 WASHINGTON ST
143
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4131 STIRLING RD
207
DAVIE, FL 33314 US

New Mailing Address:

4131 STIRLING RD
207
DAVIE, FL 33314 US

FEI Number: 41-2164259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZAN, SHLOMO
4802 WASHINGTON ST., APT. #143
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

OZAN, SHLOMO
4131 STIRLING RD
207
DAVIE, FL 33314 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: SHLOMO OZAN

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OZAN, SHLOMO
Address: 4802 WASHINGTON ST., APT. #143
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OZAN, SHLOMO
Address: 4131 STIRLING RD STE 207
City-St-Zip: DAVIE, FL 33314 US

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: SHLOMO OZAN

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date