2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P05000058183 1. Entity Name SOUND PRODUCTION, INC. Principal Place of Business Mailing Address 205 BROOKS ST SE STE 201 205 BROOKS ST SE STE 201 FT WALTON BCH FL 32548 FT WALTON BCH FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 22-3919315 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENT, MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 205 BROOKS ST SE STE 201 FT WALTON BCH FL 32548 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 the flapplicable. (NOTE: Registered Agent a gineture required whon relindating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ De¹ete TITLE DP ☐ Change Addition TITLE U00000934361 05/23/08-80031-002 150.00 NAME SUNDAL, DONALD NAME STREET ADDRESS 898 FOREST SHORE DR STREET ADDRESS CITY-ST-712 DESTIN FL 32550 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME SUNDAL, JENNIFER NAME STREET ADDRESS 898 FOREST SHORE DR STREET ADDRESS CITY-ST-7/2 DESTIN FL 32550 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KENT, MICHAEL G NAME STREET ADDRESS 205 BROOKS ST STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP FT WALTON BCH FL 32548 TITLE Delete TITLE ☐ Change Addition KENT, S. GAYLE NAME NAME 205 BROOKS ST STREET ADDRESS STREET ADDRESS FT WALTON BCH FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 an appears in Block 10 or Block 11.

SIGNATURE: