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2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000070989 1. Entity Name 06 SEP 20 AM 8: 01 SUPÉR SOUND STATION, INC. SECRETARY OF STATE ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4780 NORTHWEST 24TH COURT 4780 NORTHWEST 24TH COURT C204 C204 FORT LALDERDALE, FL. 33313 FORTLALDERDALE, FL. 33313 LB (P05000070989P) 2. Principal Place of Business 3. Mailing Address 4780 NORTH WEST 24TH COURT Suite, Apt. #, etc. Suite, Apt. #, etc. 09142006 Chg-P CR2E034 (11/05) C115 City & State 4. FEI Number Applied For City & State 30-0315623 FORT LAUDERDALE, FLORIDA Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33313 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PITTER, CARL S Street Address (P.O. Box Number is Not Acceptable) 7435 NORTH WEST 57TH STREET TAMARAC, FL 33319 City Zip Code FL 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 15, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition Р TITLE TITLE ☐ Delete HARVEY, ERROL A NAME NAME 400020096294 STREET ADDRESS 4780 NORTH WEST 24TH COURT STREET ADDRESS 09/22/06--01059--011 **150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33313 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete HARVEY ERROLA NAME NAME STREET ADDRESS 4780 NORTH WEST 24TH COURT STREET ADDRESS FORT LAUDERDALE, FL 33313 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TETLE ☐ Delete TITLE HARVEY, ERROL A NAME NAME 4780 NORTH WEST 24TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33313 CITY-ST-ZIP ☐ Delete Change □ Addition TITLE HARVEY, ERROL A NAME NAME 4780 NORTH WEST 24TH COURT STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33313 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP · Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 ampoddress, with all other like empowered.

MME OF SIGNING OF

JC 9/22

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SUPER SOUND STATION, INC

4780 NORTH WEST 24TH COURT APT# C115 FORT LAUDERDALE, FLORIDA 33313

September 14th, 2006

State of Florida
Annual Report Filings
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32329

Re: 2005 Uniform Business Report EIN # 30-0315623 DOCUMENT # P05000070989

Dear Sir/Madam:

Please be advised that I was recently informed about my Annual report regarding ".SUPER SOUND STATION, INC. I did not receive this form and was not aware that this report is required to be filed with your office on an annual basis. Also, my apartment number in your records being (Apt.# C204) is incorrect. The correct information is (Apt. # C115).

I called your office regarding this matter and was told that in this circumstance, I can download a blank Uniform Business Report form for the year 2006 and submit along with a check in the amount of \$150.00 and my reason for not filing on time.

I have enclosed the completed Uniform Business Reports form along with a check for \$150.00 was instructed by your office. Please accept this payment and process the Uniform Business Report for 2006.

Your kind consideration in accepting my filing fees and reinstating me will be greatly appreciated.

Sincerely yours.