2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083098

Entity Name: SPECIALIST SOUND PRODUCTION INC.

525 OLIVE TREE CIRCLE

WEST PALM BEACH, FL 33413 US

Address:

City-St-Zip:

FILED Mar 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4391 VIOLET CIRLCLE LAKE WORTH, FL 33461 US **Current Mailing Address: New Mailing Address:** 4391 VIOLET CIRLCLE LAKE WORTH, FL 33461 US FEI Number: 20-3195568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIXON, VAREL A 4391 VÍOLET CIRCLE LAKE WORTH, FL 33461 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DIXON, VAREL A Name: Name: 4391 VIOLET CIRCLE Address: Address: City-St-Zip: LAKE WORTH, FL 33461 US City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: SINCLAIR, ANTHONY G Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VAREL DIXON P 03/02/2006