

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040719

Entity Name: GLOBAL SOUND SYSTEMS, INC.

FILED  
Jul 13, 2007  
Secretary of State

## Current Principal Place of Business:

1400 SOUTH OCEAN BLVD.  
#1006  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

1400 SOUTH OCEAN BLVD.  
#1006  
BOCA RATON, FL 33432

## New Mailing Address:

500 ELMINGTON AVE.  
#109  
NASHVILLE, TN 37205

FEI Number: 20-4543081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALLINGER, MARTIN R  
980 NORTH FEDERAL HIGHWAY  
SUITE 302, COMPSON FINANCIAL CENTER  
BOCA RATON, FL 334322704 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BLOOMFIELD, LINDA M  
Address: 1400 SOUTH OCEAN BLVD. #1006  
City-St-Zip: BOCA RATON, FL 33432

Title: VTD ( ) Delete  
Name: WHITEAKER, R.C.  
Address: 1400 SOUTH OCEAN BLVD. #1006  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WHITEAKER, RAYMOND C  
Address: 500 ELMINGTON  
City-St-Zip: NASHVILLE, TN 37205

Title: D (X) Change ( ) Addition  
Name: WHITEAKER, R.C.  
Address: 500 ELMINGTON AVE. #109  
City-St-Zip: NASHVILLE, TN 37205

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: RAYMOND WHITEAKER

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

Date