2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Jul 12, 2007 8:00 am Secretary of State DOCUMENT # P06000056661 07-12-2007 90054 043 ***150.00 1. Entity Name SOUND INTERNATIONAL GROUP, INC. Principal Place of Business Mailing Address 1931 CORAL HEIGHTS BOULEVARD 1931 CORAL HEIGHTS BOULEVARD OAKLAND PARK, FL 33308 US OAKLAND PARK, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092007 CR2E034 (12/06) City & Stale City & State 4. FEI Number Applied For 65-0738/53 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILKINS, DOUGLAS 1931 CORAL HEIGHTS BOULEVARD Street Address (P.O. Box Number is Not Acceptable) OAKLAND PARK, FL 33308 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE WILKINS, DOUGLAS NAME NAME STREET ADDRESS 1931 CORAL HEIGHTS BOULEVARD STREET ADDRESS OAKLAND PARK, FL 33308 CITY - ST - ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP IIILE ☐ Delete MILE ☐ Addition NAME DAM2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. 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 an address, with all other like empowered.

DOUGLAS WILKINS SIGNATURE: **/** AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO