

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059571

Entity Name: LIGHT AND SOUND USA, INC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

4380 OAKES RD #804
DAVIE, FL 33314

New Principal Place of Business:

920 NW 10 AV
FORT LAUDERDALE, FL 33311

Current Mailing Address:

4380 OAKES RD #804
DAVIE, FL 33314

New Mailing Address:

920 NW 10 AV
FORT LAUDERDALE, FL 33311

FEI Number: 20-4772134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTA, KOUTOULAS & RELIS LLC
8211 W BROWARD BLVD SUITE 350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KOUTOULAS & RELIS LLC
1776 PINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322 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: GREGORY KOUTOULAS

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEGRO, MATTEO
Address: 4380 OAKES RD #804
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: NEGRO, ALESSANDRO
Address: 4380 OAKES RD #804
City-St-Zip: DAVIE, FL 33314

Title: P () Delete
Name: MONTANARO, LUCA
Address: 4380 OAKES RD #804
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEGRO, MATTEO
Address: 920 NW 10 AV
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D (X) Change () Addition
Name: NEGRO, ALESSANDRO
Address: 920 NW 10 AV
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: P (X) Change () Addition
Name: MONTANARO, LUCA
Address: 920 NW 10 AV
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ALESSANDRO NEGRO

D

01/17/2007

Electronic Signature of Signing Officer or Director

Date