2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P06000145047 04-16-2008 90039 022 ***150.00 1. Entity Name XI SOUNDS INC Principal Place of Business Mailing Address 60025005 5912 W. SITKA AVE. P.O. BOX 31352 RALEIGH, NC 27622 **TAMPA, FL 33634** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 14535 BRUCE R. DOWNS BUDD Suite, Apt. #, etc. 04042008 Chg-P CR2E034 (12/06) 732 City & State 4. FEI Number Applied For n 02-0791175 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DONALD YOHN, DONALD P.O. Box Number is SRUCE 5912 W SITKA AVE B. DOUNS BLUD **TAMPA, FL 33634** City 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 the obligations of registered ager NHOY SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIR TITLE Delete TITLE (12) Change MHOP WAYNOD YOHN, DONALD NAME . NAME 14535 BRICE B. DOWNS BUD APT. 732 5912 W SITKA AVE STREET ADDRESS STREET ADDRESS CITY ST-ZIP TAMPA FL 33634 CITY-ST-ZIP TIRE Delete TITLE Change Addition NAMÈ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZJP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 paladdress, with all other like empowered. D. YOHN

FILED