

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045899

Entity Name: SONO-DYNE, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

1151 CREEK WOODS CIRCLE
ST COULD, FL 34772

New Principal Place of Business:

1151 CREEK WOODS CIRCLE
ST CLOUD, FL 34772 US

Current Mailing Address:

1151 CREEK WOODS CIRCLE
ST COULD, FL 34772

New Mailing Address:

1151 CREEK WOODS CIRCLE
ST CLOUD, FL 34772 US

FEI Number: 20-8958707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S
441 W VINE STREET
KISSIMMEE, FL 34741 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: DPT () Delete
Name: PARASANI, CHRIS
Address: 1151 CREEK WOODS CIRCLE
City-St-Zip: ST COULD, FL 34772

Title: DVPS () Delete
Name: MELCAREK, EDWARD
Address: 300 A SHANTY RD UNIT 1
City-St-Zip: BARRIE, ON L4M 1E6 CANADA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PARISANI, CHRIS
Address: 1151 CREEK WOODS CIRCLE
City-St-Zip: ST CLOUD, FL 34772 US

Title: DVPS (X) Change () Addition
Name: MELCAREK, EDWARD
Address: 300 A SHANTY BAY RD UNIT 1
City-St-Zip: BARRIE, ON :L4M 1E6 CA

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: CHRISTINE PARISANI

CEO

05/19/2008

Electronic Signature of Signing Officer or Director

_____ Date