

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046829

Entity Name: REAL SIGHT AND SOUND, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

1258 RAGEN ROAD SE
PALM BAY, 32909

New Principal Place of Business:

1258 RAGEN ROAD SE
PALM BAY, FL 32909

Current Mailing Address:

1258 RAGEN ROAD SE
PALM BAY, 32909

New Mailing Address:

1258 RAGEN ROAD SE
PALM BAY, FL 32909

FEI Number: 20-8901379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, HERIBERTO JR
121 DEAUVILLE AVE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

REAL, WILBERTO
1258 RAGEN RD SE
PALM BAY, FL 32909 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: WILBERTO REAL

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSEN, MARTY
Address: 417 DANIEL DRIVE
City-St-Zip: W. MELBOURNE, FL 32904

Title: TS () Delete
Name: REAL, WILBERTO
Address: 1258 RAGEN ROAD
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: REAL, WILBERTO
Address: 1258 RAGEN ROAD SE
City-St-Zip: PALM BAY, FL 32909

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: MARTIN ROSEN

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date