2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050207

Entity Name: SOUND ELECTRONICS, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3291 WEST SUNRISE BLVD. FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

3291 WEST SUNRISE BLVD. 712 NE 8 STREET

FT. LAUDERDALE, FL 33311 202 HALLANDALE, FL 33009 US

FEI Number: 20-8914949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATHA, AMMAR A
716 NE 8 STREET

BATHA, AMMAR A
712 NE 8 STREET

4 202

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: AMMAR A BATHA 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BATHA, AMMAR A
 Name:
 BATHA, AMMAR A

 Address:
 716 NE 8 STREET APT.4
 Address:
 712 NE 8 STREET APT.202

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

Name: TELLEZ, LEIDYS Name: TELLEZ, LEIDYS

 Address:
 716 NE 8 STREET APT.4
 Address:
 712 NE 8 STREET APT.202

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

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: AMMAR A BATHA P 04/28/2008