


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 21, 2008 8:00 am**  
**Secretary of State**

07-21-2008 90030 042 \*\*\*150.00

|  |                                 |  |   |
|--|---------------------------------|--|---|
| <b>DOCUMENT # P07000090657</b><br>1. Entity Name<br>ALL DIGITAL SOUND, INC   |                                 |   |   |
| Principal Place of Business<br>13170 SW 128TH STREET<br>206<br>MIAMI, FL 33186 US  |                                 | Mailing Address<br>13170 SW 128TH STREET<br>206<br>MIAMI, FL 33186 US  |   |
| 2. Principal Place of Business - No P.O. Box #<br>14335 sw 120 street<br>Suite, Apt. #, etc.<br># 108  |                                 | 3. Mailing Address<br>14335 sw 120 st<br>Suite, Apt. #, etc.<br># 108  |   |
| City & State<br>Miami FL   |                                 | City & State<br>Miami FL   |   |
| Zip<br>33186   |                                 | Zip<br>33186   |   |
| 4. FEI Number<br>26-0711307  |                                 | Applied For<br><input type="checkbox"/> Not Applicable   |   |
| 5. Certificate of Status Desired <input type="checkbox"/>  |                                 | \$8.75 Additional Fee Required   |   |
| 6. Name and Address of Current Registered Agent<br><br>LONDONO, SANDRA P<br>13170 SW 128TH STREET<br>206<br>MIAMI, FL 33186  |                                 | 7. Name and Address of New Registered Agent<br>Name Londono Sandra P.<br>Street Address (P.O. Box Number is Not Acceptable)<br>14335 sw 120 street # 108<br>City Miami FL Zip Code 33186 |   |
| 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 with, and accept the obligations of registered agent.<br><br>SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)<br>Signature, typed or printed name of registered agent and title if applicable. DATE _____  |                                 |  |   |
| <b>FILE NOW!!! FEE IS \$550.00</b><br><b>Due by September 12, 2008</b>   |                                 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees   |   |
| 10. OFFICERS AND DIRECTORS   |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |   |
| TITLE P<br>NAME LONDONO, SANDRA P<br>STREET ADDRESS 13742 SW 118TH TERRACE<br>CITY-ST-ZIP MIAMI, FL 33186  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE VP<br>NAME LONDONO, JUAN C<br>STREET ADDRESS 13742 SW 118TH TERRACE<br>CITY-ST-ZIP MIAMI, FL 33186   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 an address, with all other like empowered. |                                 |  |   |
| <b>SIGNATURE:</b> _____<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #   |                                 |  |   |

40111050



07172008 Chg-P CR2E034 (12/06)

ATTACHMENT

40111659

PO9000090657

*All Digital Sound Inc*

14335 SW 120<sup>th</sup> Street . Miami, FL 33186

Wednesday, 07/16/2008

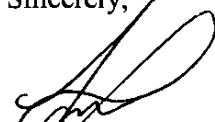
Florida Department of State  
Division of Corporations

Recently I receive a letter from you where you inform me that I did not renew my corporation for the year 2007. My company name is All Digital Sound Inc and my FEI number is 26-0711307.

I apologize but I never receive the renewal letter in the mail and I'm really worried now because it is a lot of money for the penalty and our financial situation is in a really bad shape, as you know we depend on sales and they have been very bad. So I'm asking you to please wave the penalties this time, under the promise that I make sure that this doesn't happen again.

Thank you very much.

Sincerely,



Juan C Londono  
President