2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014071

Entity Name: D J SOUND ELECTRONICS, INC.

FILED Jan 14, 2009 Secretary of State

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

2601 B N W 104TH CT MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

2601 B N W 104TH CT MIAMI, FL 33172 US

FEI Number: 65-0377048 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:

BENDAVID, MIKE
2601 B N W 104TH CT
MIAMI, FL 33172 US

BEN-DAVID, MIKE
2601 B N W 104TH CT
MIAMI, FL 33172 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: MIKE BEN-DAVID 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BENDAVID, MIKE
 Name:
 BEN-DAVID, MIKE

 Address:
 2601 B N W 104TH CT
 Address:
 2601 B N W 104TH CT

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

Title: VPD () Delete Title: () Change () Addition

 Name:
 BITTON, AHARON
 Name:

 Address:
 2601 B N W 104TH CT
 Address:

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:

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: MIKE BEN-DAVID PRES 01/14/2009