2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000029839

1. Entity Name

ACOUSTICAL PRODUCTS COMPANY, INC.



FILED Feb 07, 2008 08:00 Al Secretary of State

Principal Place of Business

9000 W SHERIDAN ST

166

PEMBROKE PINES, FL 33024



Mailing Address

9000 W SHERIDAN ST

166

PEMBROKE PINES, FL 33024



DO NOT WRITE IN THIS SPACE

01072008 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0485319 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUATY, JOSE 2120 NW 106TH AVE PEMBROKE PINES, FL 33026

changed, or on an attachment

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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. | | | | | |
|---|--|------|--|-----------------------------|------------------------------|
| SIGNATURE | | | | | |
| File NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | P GUATY, JOSE 9000 W SHERIDAN ST 166 PEMBROKE PINES, FL 33024 | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | VS GUATY, JANETTE 9000 W SHERIDAN ST 166 PEMBROKE PINES, FL 33024 | | | | oe, 10, 00 50000 012 100, 00 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |

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

O OFFICER OF DIRECTOR