2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006334

Entity Name: SONIC ENGINEERING, INC.

FILED Apr 25, 2006 Secretary of State

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

8461 LAKE WORTH ROAD SUITE 234

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

8461 LAKE WORTH ROAD SUITE 234

LAKE WORTH, FL 33467 US

FEI Number: 65-0642217 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:

POSSANZA, PAUL J
1302 NW 33RD STREET
POMPANO BEACH, FL 33064 US

POSSANZA, PAUL J
8461 LAKE WORTH ROAD
SUITE 234
LAKE WORTH, FL 33467 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: 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: POSSANZA, PAUL J Name: POSSANZA, PAUL J

Address: 1302 NW 33RD STREET Address: 8461 LAKE WORTH ROAD SUITE 234

City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL POSSANZA D 04/25/2006