

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037693

FILED
Jul 05, 2008
Secretary of State

Entity Name: SONIC BOOM MOBILE ELECTRONICS AND PAGERS, INC.

Current Principal Place of Business:

4232 DAVIE ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4232 DAVIE ROAD
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0674465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCIA, CHRISTOPHER R
4232 DAVIE ROAD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DELUCIA, CHRIS
4232 DAVIE ROAD
DAVIE, FL 33314 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: CHRIS DELUCIA

07/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: DELUCIA, CHRISTOPHER R
Address: 4232 DAVIE RD
City-St-Zip: DAVIE, FL 33314 US

Title: VPS (X) Delete
Name: DELUCIA, BRIGETTE A
Address: 4232 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: DELUCIA, CHRIS
Address: 4232 DAVIE RD
City-St-Zip: DAVIE, FL 33314 US

Title: () Change () Addition
Name:
Address:
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: CHRIS DELUCIA

PDT

07/05/2008

Electronic Signature of Signing Officer or Director

Date