

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018770

Entity Name: TOP TEN SOUNDS, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

2033 N UNIVERSITY DR
SUNRISE, FL 33322 US

New Principal Place of Business:

4840 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

Current Mailing Address:

2033 N UNIVERSITY DR
SUNRISE, FL 33322 US

New Mailing Address:

4840 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

FEI Number: 65-0750047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, GEORGIO
2033 N UNIVERSITY DR
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

BOUZA, GEORGIO
4840 N UNIVERSITY DR
LAUDERHILL, FL 33351 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: GEORGIO BOUZA

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUZA, GEORGIO
Address: 2033 N UNIVERSITY DR
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUZA, GEORGIO
Address: 4840 N UNIVERSITY DR
City-St-Zip: LAUDERHILL, FL 33351

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: GEORGIO BOUZA

D

01/13/2006

Electronic Signature of Signing Officer or Director

Date