

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075416

Entity Name: 21ST CENTURY SOUND, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 51431
JACKSONVILLE BEACH, FL 322401431

New Principal Place of Business:

222 WEST COMSTOCK AVE.
SUITE 111
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 51431
JACKSONVILLE BEACH, FL 322401431

New Mailing Address:

FEI Number: 59-3594209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINS, ROBERT J
222 WEST COMSTOCK AVENUE SUITE 111
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY
Electronic Signature of Registered Agent

05/08/2007
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: D () Delete
Name: ALMOND, EDWIN P III
Address: P.O. BOX 51431
City-St-Zip: JACKSONVILLE BEACH, FL 322401431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWIN ALMOND
Electronic Signature of Signing Officer or Director

P

05/08/2007
Date