2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2008 8:00 am **DOCUMENT # P99000097891** Secretary of State 1. Entity Name 04-24-2008 90112 025 ***150.00 SENSORY 5, INC. Principal Place of Business Mailing Address 4115 W SPRUCE ST 4115 W SPRUCE ST TAMPA, FL 33607 TAMPA, FL 33607 CR2E034 (11/05) 01112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3608025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODWIN, JAMES W. ESQ GOODWIN, JAMES W DO NOT WRITE MACFARLANE FERGUSON & 400 NORTH TAMPA ST., MCMULLEN TAMPA, FL 33602. IN THIS SPACE ONE TAMPA CITY CENTER **SUITE 2000** TAMPA, FL 33602 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE GLASS, A.L. SKIP II 4115 W SPRUCE ST STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED