## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 18, 2008 08:00 AN Secretary of State DOCUMENT # S51538 1. Entity Name F.L.A. SOUND SYSTEMS, INC. Principal Place of Business Mailing Address P.O. BOX 4258 LANTANA FL 33465 1820 HYPOLUXO RD C104S **LANTANA FL 33462** 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Soile, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3100060 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KERRIGAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2344 PINEWOOD LANE WEST PALM BEACH FL 33415 City Zipi Code 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. Signification, typed or printed hand of registered short a infatio if implication (NOTE: Begistered Agent aug; tich sequired when rejectors in DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F Delete TITLE Change Addition KERRIGAN, MICHAEL NAME MAME 2344 PINEWOOD LANE STREET ADDRESS STREET ADDRESS U00000906389 /02/08-90020-WEST PALM BEACH FL CITY- ST- ZIP CITY-ST- ZIP <u>013 150 00</u> Derete TITLE TITLE ☐ Change Addition LEONARD-KERRIGAN, MAGGIE NAME NAME STREET ADDRESS 2344 PINEWOOD LANE STREET ADDRESS CiTY-ST-ZIP WEST PALM BEACH FL CITY ST-7IP THE ☐ Derete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele ☐ Change TITLE THEF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Offy-ST-ZP CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attache and with an address, with all other like empowered.

SIGNATURE: