

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44264

Entity Name: SONIC SOUNDS MIAMI, CORP.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

14321 S.W. 142 ST.
UNIT C-25
MIAMI, FL 33186 US

New Principal Place of Business:

14021 S.W. 143 COURT
UNIT 12
MIAMI, FL 33186 US

Current Mailing Address:

14321 S.W. 142 ST.
UNIT C-25
MIAMI, FL 33186 US

New Mailing Address:

14021 S.W. 143 COURT
UNIT 12
MIAMI, FL 33186 US

FEI Number: 65-0338963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEPHEN NEVILLE
14321 S.W. 142 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

STEPHEN LEE
14021 S.W. 143 COURT
MIAMI, FL 33186 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: STEPHEN LEE

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, STEPHEN NEVILLE,
Address: 14321 S.W. 142 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHEN LEE,
Address: 14021 S.W. 143 COURT , UNIT 12
City-St-Zip: MIAMI, FL 33186

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: STEPHEN LEE

D

02/15/2006

Electronic Signature of Signing Officer or Director

Date