2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2007 8:00 am Secretary of State 05-04-2007 90102 009 ***150.00 DOCUMENT # P0000011126 BEST AUDIO, INC. 4010000 Principal Place of Business Mailing Address 574 MW 158TH LANE **574 NW 158TH LANE** PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 03232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0982429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOFIL, JOSEPH R P.A. DO NOT WRITE 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 IN THIS SPACE 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. SIGNATURE_ Signature, typed or printed name of registered agent and lide if applicable (NOTE; Registered Agent signature required when reinstating) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE DARUCAUD, MAX NAME STREET ADDRESS **574 MW 158TH LANE** PEMBROKE PINES, FL 33028 CITY-ST-7IP TITLE CELL NAME STREET ADDRESS 115 - 1 P 351 3 ~ V CITY-ST-ZIP "" TITLE 10u NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED