

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126582

FILED
Jul 31, 2006
Secretary of State

Entity Name: ACOUSTICAL HOME THEATERS, INC.

Current Principal Place of Business:

11204 NW 46 DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11204 NW 46 DR
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GIOVANNI
5107 RIVERSIDE DRIVE
SUITE 205
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

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: P () Delete
Name: GONZALEZ, GIOVANNI
Address: 5107 RIVERSIDE DRIVE SUITE 205
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: ALVAREZ, VICTOR
Address: 11204 NW 46 DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIOVANNI GONZALEZ

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date