

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067794

Entity Name: OZ AUDIO, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1141 S. ROGERS CIRCLE SUITE 1
BOCA RATON, FL 33487

New Principal Place of Business:

7491 N. FEDERAL HIGHWAY
SUITE C5
BOCA RATON, FL 33487

Current Mailing Address:

1141 S. ROGERS CIRCLE SUITE 1
BOCA RATON, FL 33487

New Mailing Address:

7491 N. FEDERAL HIGHWAY
SUITE C5
BOCA RATON, FL 33487

FEI Number: 65-0772755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELI, LAWRENCE G ESQ
737 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIGGINS, ANDY
Address: 1141 SOUTH ROGERS CIRCLE SUITE 1
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIGGINS, ANDY
Address: 7491 N. FEDERAL HIGHWAY, STE C5
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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: ANDY WIGGINS

D

04/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date