2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496884

Entity Name: THE AUDIO BUG, INC.

FILED Feb 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1180 NE 165 ST 3800 HILLCREST DRIVE N MIAMI BCH, FL 33162 US

UNIT 102

HOLLYWOOD, FL 330217937 US

Current Mailing Address: New Mailing Address:

1180 NE 165 ST 3800 HILLCREST DRIVE

N MIAMI BCH, FL 33162 US **UNIT 102**

HOLLYWOOD, FL 330217937 US

FEI Number: 59-1678577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASHBURN, DONALD J WASHBURN, DONALD J 1180 NE 165 ST 3800 HILLCREST DRIVE N MIAMI BCH, FL 33162 **UNIT 102**

US HOLLYWOOD, FL 330217937 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: DONALD J. WASHBURN 02/27/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WASHBURN, DONALD J, WASHBURN, DONALD J, Name: Name: 1180 NE 165 ST Address: 3800 HILLCREST DRIVE Address: City-St-Zip: N MIAMI BCH, FL City-St-Zip: HOLLYWOOD, FL 330217937 US

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: DONALD J. WASHBURN **PRES** 02/27/2007