,2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # 516313 MCCULLOUGH AUDIO CONSULTANTS, INC. Principal Place of Business Mailing Address 3965 INVESTMENT LANE #A6 RIVIERA BCH. FL 33404 3965 INVESTMENT LANE #A6 RIVIERA BCH. FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1698641 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES V MCCULLOUGH Street Address (P.O. Box Number is Not Acceptable) 3965 INVESTMENT LANE #A6 **RIVIERA BEACH FL 33404** City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lypod or printed name of registered agent and title it applicable (NOTE: Registered Ageni signature required when reinstature) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE Change Addition Delete THLE MCCULLOUGH, JAMES V. 000000709386 NAME NAME 5907 59 WAY 04/25/07-80002-003 150.00 STREET ADDRESS STREET ADDRESS W PALM BCH, FL CITY-ST-ZIP CITY-ST-7IP STD Addition ☐ Change TIME ☐ Defete THE SHORES, JACQUELINE J. NAME NAME. 6703 67 WAY STREET ADDRESS STREET ADDRESS W PALM BCH, FL CITY-ST-7IP CHY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-7IP Addition THUE ☐ Delete Change NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- 7IP ☐ Delete Addition 11111 Change STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-SI-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an effect 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: Jacqueline J. Shores Jacqueline Shores 4/12/07 561-845-2722