2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2007 8:00 am **Secretary of State DOCUMENT #851081** 03-20-2007 90136 001 ***300.00 STEREO TOWN, INC. Principal Place of Business Mailing Address 2875 NEEDMORE ROAD 2875 NEEDMORE ROAD 66005960 DAYTON, OH 45414 DAYTON, OH 45414 03052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1453001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOMCHIN, LAWRENCE 2875 NEEDMORE RD STREET ADDRESS CITY-ST-ZIP DAYTON, OH DCE TITLE ROSE, STUART A NAME 2875 NEEDMORE RD STREET ADDRESS DAYTON, OH CITY-ST-ZIP TITLE NAME BRUGGEMAN, DOUGLAS STREET ADDRESS 2875 NEEDMORE RD DO NOT WRITE CITY-ST-ZIP DAYTON, OH TITLE IN THIS SPACE KRESS EDWARD M NAME STREET ADDRESS 10 COURTHOUSE PLAZA SW STE 1100 CITY-ST-ZIP DAYTON, OH 45402 TITLE NAME BEARDEN, DAVID STREET ADDRESS 2875 NEEDMORE RD CITY-ST-ZIP DAYTON, OH 45414

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.

241.5

SIGNATURE:

TITLE NAME STREET ADDRESS

CITY-ST-7/P

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED