2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F00000003931

Principal Place of Business

HAUPPAUGE, NY 11788

SIGNATURE:

150 MARCUS BLVD.

AUDIOVOX ELECTRONICS CORPORATION



Mailing Address

180 MARCUES BLVD HAUPPAUGE, NY 11788

FILED Jan 31, 2007 8:00 am Secretary of State

01-31-2007 90071 001 ***300.00

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DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01102007 No Chg-P

4. FEI Number 11-3275686 5. Certificate of Status Desired

\$8,75 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

HIQ CORPORATE SERVICES, INC. 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309

DO	NOT	WRITE
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 the obligations of registered agent. SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAVELLE, PATRICK M 150 MARCUS BLVD. HAUPPAUGE, NY 11788					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SHALAM, JOHN J 150 MARCUS BLVD. HAUPPAUGE, NY 11788					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD STOEHR, CHARLES M 150 MARCUS BLVD. HAUPPAUGE, NY 11788			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHELTON, LORIANN 150 MARCUS BLVD. HAUPPAUGE, NY 11788					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP						
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.						