

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 17, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # H04656**  
 1. Entity Name  
**FRANCIS AUDIO, INC.**



Principal Place of Business      Mailing Address  
**2877 WEST PROSPECT ROAD**      **2877 WEST PROSPECT ROAD**  
**FT. LAUDERDALE, FL 33309**      **FT. LAUDERDALE, FL 33309**

**DO NOT WRITE IN THIS SPACE**



01102006    No Chg-P    CR2E034 (11/05)

4. FEI Number <b>59-2483731</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**SORI, PHILLIP F.**  
**3924 NORTHWEST 21ST COURT**  
**COCONUT CREEK, FL 33066**

**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <b>SORI, PHILLIP F.</b> <b>3924 N.W. 21ST COURT</b> <b>COCONUT CREEK, FL</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V</b> <b>SORI, SUSAN T.</b> <b>3924 N.W. 21ST COURT</b> <b>COCONUT CREEK, FL</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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 01/19/06-80070-020 150.00

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.

**SIGNATURE:** *Susan T. Sori*    **Vice President**    **1-10-06**    **954-735-2165**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #