2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # H63579 03-02-2006 90006 033 ***150.00 1. Entity Name UNITED SPEAKER SYSTEMS, INC. Principal Place of Business Mailing Address % WILLIAM HECHT % WILLIAM HECHT 6400 YOUNGERMAN CIR. 6400 YOUNGERMAN CIR. JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc Chg-P 02242006 CR2E034 (11/05) -City & State ~City & State 4. FEI Number Applied For 59-2745438 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HECHT, WILLIAM 6400 YOUNGERMAN CIR. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32244 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CD ☐ Delete TITLE Change ☐ Addition HECHT, WILLIAM NAME NAME 6400 YOUNGERMAN CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP D T/5/p TITLE ☐ Delete TITLE Change ☐ Addition COMBEST, CHRIS NAME NAME 6400 YOUNGERMAN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32244 CITY-ST-ZIP TITLE TITLE Delete ☐ Change P/D ☐ Addition NAME HECHT, KENNETH NAME STREET ADDRESS 6400 YOUNGERMAN CIR. STREET ADDRESS JACKSONVILLE, FL 32244 CiTY-ST-ZiP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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.

2-24-2006

904-777-0700

FILED Mar 02, 2006 8:00 am