## 2007 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** May 03, 2007 08:00 A Secretary of State **DOCUMENT #K02103** 1. Entity Name HI - FI PLUS, INC. Principal Place of Business Mailing Address 1220 W NEW HAVEN 1220 W NEW HAVEN W. MELBOURNE, FL 32904 US W. MELBOURNE, FL 32904 US 04282007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, LINTON W. DO NOT WRITE 1385 W. NEW HAVEN AVENUE WEST MELBOURNE, FL 32904 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: Recistered Agent expeture required when remainting) DATE 1100000758372 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 05/23/07-80ï09-005 150.*0*0 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FOSTER, LINTON W. STREET ADDRESS 1740 COUNTRY COVE CIR CITY-ST-ZIP MALABAR, FL 32950 TITLE FOSTER, CAROL J. NAME STREET ADDRESS 1740 COUNTRY COVE CIRCLE CITY-ST-ZIP MALABAR, FL 32950 MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITI F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of 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 at other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

> LINTON O OR PRINTED MAINE OF SIGNING OFFICER OR DIFFECTOR

4-30-2007

21-724-6401