

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82624

Entity Name: AUDIO EXCELLENCE, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

958 W. SR 434
LONGWOOD, FL 32750 US

New Principal Place of Business:

385 W MITCHELL HAMMOCK
OVIEDO, FL 32765 US

Current Mailing Address:

1919 ELLMAN STREET
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-2928013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, SADIAH M.
958 WEST STATE ROAD 434
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BAKER, SADIAH M.
385 W MITCHELL HAMMOCK
OVIEDO, FL 32765 US

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.

SIGNATURE: SADIAH M BAKER

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, SADIAH M.,
Address: 958 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: BAKER, NASER
Address: 958 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, SADIAH M.,
Address: 385 W MITCHELL HAMMOCK
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: BAKER, NASER
Address: 385 W MITCHELL HAMMOCK
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SADIAH M BAKER

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date