2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82624

Entity Name: AUDIO EXCELLENCE, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

385 W MITCHELL HAMMOCK OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

1919 ELLMAN STREET
ORLANDO, FL 32804 US
477 N SEMORAN BLVD
ORLANDO, FL 32807 US

FEI Number: 59-2928013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

BAKER, SADIAH M.
477 N SEMORAN BLVD
ORLANDO, FL 32807 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: HALAH BAKER 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BAKER, SADIAH M.,
 Name:
 BAKER, SADIAH M

 Address:
 385 W MITCHELL HAMMOCK
 Address:
 477 N SEMORAN BLVD

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BAKER, NASER
 Name:
 BAKER, NASER

 Address:
 385 W MITCHELL HAMMOCK
 Address:
 477 N SEMORAN BLVD

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 ORLANDO, FL 32807

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BAKER, MONSOUR M
 Name:
 BAKER, MONSOUR M

 Address:
 1919 ELLMAN STREET
 Address:
 477 N SEMORAN BLVD

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32807

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: HALAH BAKER CAO 04/30/2008