

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K85822

Entity Name: AUDIO INNOVATORS, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

11119 CORLETT RD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

371 FREDONIA RD
GREENVILLE, PA 16125 US

New Mailing Address:

11119 CORLETT RD
RIVERVIEW, FL 33569 US

FEI Number: 59-2950395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHBERGER, ROSEANNE
371 FREDONIA RD
GREENVILLE, FL 16125 US

Name and Address of New Registered Agent:

HERSHBERGER, DALE B
11119 CORLETT RD
RIVERVIEW, FL 33569 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: DALE B. HERSHBERGER

03/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERSHBERGER, DALE B.,
Address: 11119 CORLETT RD
City-St-Zip: RIVERVIEW, FL 33569

Title: STD (X) Delete
Name: HERSHBERGER, ROSEANN, E A.
Address: 371 FREDONIA RD
City-St-Zip: GREENVILLE, PA 16125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERSHBERGER, DALE B.,
Address: 11119 CORLETT RD
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DALE B. HERSHBERGER

PRES

03/28/2007

Electronic Signature of Signing Officer or Director

Date