2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005996

Entity Name: AUDIO INSTALLATION AND SERVICES, INC.

FILED Apr 27, 2007 Secretary of State

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

648 FLORIDA CENTRAL PARKWAY ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

648 FLORIDA CENTRAL PARKWAY PO BOX 522675

LONGWOOD, FL 32750 US LONGWOOD, FL 32752 US

FEI Number: 59-3619281 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:

DANFORTH, KEVIN N
648 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 US

DANFORTH, KEVIN N PRES
648 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 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: KEVIN N. DANFORTH 04/27/2007

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:
 PRES (X) Change () Addition

 Name:
 DANFORTH, KEVIN N
 Name:
 DANFORTH, KEVIN N PRES

 Address:
 648 FLORIDA CENTRAL PARKWAY
 Address:
 648 FLORIDA CENTRAL PARKWAY

City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip: LONGWOOD, FL 32750 US

Title: Title: (X) Change () Addition () Delete DANFORTH, MARC DANFORTH, MARC SEC Name: Name: 1051 SPRING GARDEN STREET Address: 1051 SPRING GARDEN STREET Address: ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 City-St-Zip: City-St-Zip:

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: KEVIN N. DANFORTH PRES 04/27/2007