

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022670

Entity Name: RNL AUDIO, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

3020 SW 10TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3020 SW 10TH STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

5384 OSPREY STREET
COCONUT CREEK, FL 33073 US

FEI Number: 65-0987763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIA, RONALD
3020 SW 10TH STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SICILIA, RONALD
5384 OSPREY STREET
COCONUT CREEK, FL 33073 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: RONALD SICILIA

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SICILIA, RONALD
Address: 3020 SW 10TH STREET
City-St-Zip: POMPANNO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SICILIA, RONALD
Address: 5384 OSPREY STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: RONALD SICILIA

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date