

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109266

Entity Name: AUDIO ED. INTERNATIONAL, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8801 NW 78 PLACE
391
TAMARAC, FL 33321

New Principal Place of Business:

4260 NW 23 STREET
LAUDERHILL, FL 33313

Current Mailing Address:

8801 NW 78 PLACE
391
TAMARAC, FL 33321

New Mailing Address:

4260 NW 23RD STREET
LAUDERHILL, FL 33313

FEI Number: 65-1056681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REECE, CARL
8801 NW 78 PLACE
391
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

REECE, CARL
4260 NW 23RD STREET
LAUDERHILL, FL 33313 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REECE, CARL
Address: 8801 NW 78 PLACE, # 391
City-St-Zip: TAMARAC, FL 33321

Title: PDSD () Delete
Name: REECE, CARL
Address: 8801 NW 78 PLACE, # 391
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REECE, CARL
Address: 4260 NW 23RD STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: PDSD (X) Change () Addition
Name: REECE, CARL
Address: 4260 NW 23RD STREET
City-St-Zip: LAUDERHILL, FL 33313

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: CARL A. REECE

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date