

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090405

FILED
Apr 28, 2006
Secretary of State

Entity Name: AUDIO BRANDING COMPANY, INC.

Current Principal Place of Business:

1160 NW 159TH DR.
MIAMI, FL 33169

New Principal Place of Business:

2920 OAK PARK CIRCLE
DAVIE, FL 33328

Current Mailing Address:

1160 NW 159TH DR.
MIAMI, FL 33169

New Mailing Address:

2920 OAK PARK CIRCLE
DAVIE, FL 33328

FEI Number: 01-0792732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, JAMES
1160 NW 159TH DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BUTLER, CHRISTINE A ESQ.
7500 NW 5TH ST.
SUITE 112
PLANTATION, FL 33317 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: CHRISTINE A. BUTLER, ESQ.

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICKY, JAMES
Address: 1160 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, V (X) Change () Addition
Name: DICKY, JAMES R
Address: 2920 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: D, P () Change (X) Addition
Name: BUTLER, JAMES R
Address: 2920 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

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: JAMES R. BUTLER

P, D

04/28/2006

Electronic Signature of Signing Officer or Director

Date