

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090405

FILED
Apr 29, 2008
Secretary of State

Entity Name: AUDIO BRANDING COMPANY, INC.

Current Principal Place of Business:

3010 OLD ORCHARD ROAD
DAVIE, FL 33328

New Principal Place of Business:

3569 VALLEYVIEW DRIVE
KISSIMMEE, FL 34746

Current Mailing Address:

3010 OLD ORCHARD ROAD
DAVIE, FL 33328

New Mailing Address:

3569 VALLEYVIEW DRIVE
KISSIMMEE, FL 34746

FEI Number: 01-0792732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CHRISTINE A ESQ.
3010 OLD ORCHARD ROAD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, V () Delete
Name: DICKEY, JAMES R
Address: 3010 OLD ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328

Title: D, P () Delete
Name: BUTLER, JAMES R
Address: 3010 OLD ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, V (X) Change () Addition
Name: DICKEY, JAMES R
Address: 3569 VALLEYVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: D, P (X) Change () Addition
Name: BUTLER, JAMES R
Address: 3569 VALLEYVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: JAMES R BUTLER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date