

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134431

FILED
May 10, 2006
Secretary of State

Entity Name: EXPRESSION HOME THEATER, INC.

Current Principal Place of Business:

5119 MILL STREAM RD.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

5119 MILL STREAM RD.
OCOEE, FL 34761

New Mailing Address:

FEI Number: 14-1862667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, THOMAS JR. ESQ
219 NEWMAN STREET, FOURTH FLOOR
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAPETERS, JEFFREY R
Address: 2651 ALDERSGATE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAPETERS, JEFFREY R
Address: 5119 MILL STREAM ROAD
City-St-Zip: OCOEE, FL 34761

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: JEFFREY R LAPETERS

D

05/10/2006

Electronic Signature of Signing Officer or Director

Date