2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020043

Entity Name: AUDIO ETCETERA, INC.

FILED Mar 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14513 N. NEBRASKA AVE. 24406 STATE ROAD 54 SUITE 109 LUTZ, FL 33559 TAMPA, FL 33616 **Current Mailing Address: New Mailing Address:** 14513 N NEBRASKA AVE 24406 STATE ROAD 54 SUITE 109 LUTZ, FL 33559 TAMPA, FL 33613 FEI Number: 02-0676687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, ERIC M VP 23845 HASTINGS WAY TAMPA, FL 34639 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: **PRFS** (X) Change () Addition SPIELBERGER, MICHAEL Name: Name: SPIELBERGER, MICHAEL 11804 EAST HAMPTON DRIVE 28639 BENNINGTON DR. Address: Address: TAMPA, FL 33626 City-St-Zip: City-St-Zip: WESLEY CHAPEL, FL 33544 () Delete Title: V.P. Title: () Change () Addition Name: ERIC, GARCIA M Name: 23845 HASTING WAY Address: Address: TAMPA, FL 34639 US City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition ROBERT, VASATURO Name: Name: 10502 OASIS PALM DR Address: Address: City-St-Zip: TAMPA, FL 33626 US City-St-Zip:

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: ERIC GARCIA V.P. 03/15/2007