2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 08:00 AM Secretary of State DOCUMENT # P03000025836 1. Entity Name DAVE & SON HOME THEATER, INC. Principal Place of Business Mailing Address 77 S HUNTING LODGE DRIVE 77 S HUNTING LODGE DRIVE **INVERNESS FL 34453 INVERNESS FL 34453** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 55-0833054 Not Applicable Zip Country Zin. Country \$8.75 Additional Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALUMBO, KIERA B Stroet Address (P.O. Box Number is Not Acceptable) 77 S HUNTING LODGE DRIVE **INVERNESS FL 34453** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Delete TITLE PALUMBO, DAVID C JR H00000843072 NAME NAME 03/01/07-80070-015 150.00 77 S HUNTING LODGE DRIVE STREET ADDRESS STREET ADDRESS **INVERNESS FL 34453** CITY+ST-7IP CITY-ST-ZIP TITLE ☐ Defeto TITLE Change Addition PALUMBO, KIERA B NAME NAME 77 S HUNTING LODGE DRIVE STREET ADDRESS STREET ADDRESS INVERNESS FL 34453 CITY-S1-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P Clft-SI-ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete IIIIE. ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP IIILE Delete TIRE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.