2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED TO

OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000031880 03-07-2007 90016 038 ***150.00 1. Entity Name AUDIO EASE, INC. Principal Place of Business Mailing Address 400000° 11123 NORTH DALE MABRY HWY 11123 NORTH DALE MABRY HWY **TAMPA, FL 33618** TAMPA, FL 33618 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 56-2363017 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, BRENT A ESQ. Street Address (P.O. Box Number is Not Acceptable) 220 S. FRANKLIN STREET **TAMPA, FL 33602** 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE ☐ Change ☐ Addition NAME HAYES, CHRISTIAN M NAME STREET ADDRESS 4310 WOODSIDE MANOR DR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** CITY-ST-ZIP Delete **VPS** TITLE TITLE ☐ Change ☐ Addition CHANG, ANDREA M NAME STREET ADDRESS 2406 KENWICK DR. STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE HAYES, PATRICIA NAME NAME STREET ADDRESS 2 CENTENNIAL DR. STREET ADDRESS CITY-ST-ZEP CENTERVILLE, NY 10923 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete HAYES, DENNIS J NAME STREET ADDRESS 2 CENTENNIAL DR. STREET ADDRESS CENTERVILLE, NY 10923 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Channe TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2/27/07 Daytime Phone 6 SIGNATURE:

FILED

Mar 07, 2007 8:00 am