2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 Al Secretary of State DOCUMENT # P03000064813 1. Entity Name AUDÍO FX OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 2538 PALMARITA ROAD 2538 PALMARITA ROAD WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 No Chg-P 01192008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0838883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYD, KATHIE DO NOT WRITE 2538 PALMARITA ROAD WEST PALM BEACH, FL 33406 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE BOYD, KATHIE STREET ADDRESS 2538 PALMARITA ROAD CITY-ST-ZIP WEST PALM BEACH, FL 33406 U00000794074 01/25/08-80034-012 150.00 TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT! F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

STREET ADDRESS

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

1-21-8

5614331729

FILED

Daytime Phone #