

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069273

Entity Name: AUDIO BY CONCEPTS, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

6955 N.W. 52ND STREET, #110
MIAMI, FL 33166

New Principal Place of Business:

2450 W 82ND STREET
206
HIALEAH, FL 33016

Current Mailing Address:

6955 N.W. 52ND STREET, #110
MIAMI, FL 33166

New Mailing Address:

2450 W 82ND STREET
206
HIALEAH, FL 33016

FEI Number: 57-1174927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, MIGUEL
6955 N.W. 52ND STREET, #110
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GALLARDO, MIGUEL
2450 W 82ND STREET
206
HIALEAH, FL 33016 US

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: MIGUEL GALLARDO

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLARDO, MIGUEL
Address: 6955 N.W. 52ND STREET, #110
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLARDO, MIGUEL
Address: 2450 W 82ND STREET
City-St-Zip: HIALEAH, FL 33016

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: MIGUEL GALLARDO

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date