2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2007
Secretary of State

DOCUMENT# P03000102498

Entity Name: USA AUDIO & SECURITY DISTRIBUTOR INC.

Current Principal Place of Business:

801 N. STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

801 N. STATE RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 51-0480871 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIYAKAWA, LUIS R
801 N. STATE RD 7
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MIYAKAWA, LUIS R
801 N. STATE RD 7
HOLLYWOOD, FL 33021 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: LUIS R. MIYAKAWA 01/19/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: MIYAKAWA, LUIS R
Address: 801 N. STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change ( ) Addition
Name: MIYAKAWA, LUIS R
Address: 801 N. STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: LUIS R. MIYAKAWA PSDT 01/19/2007
Electronic Signature of Signing Officer or Director Date