

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140060

Entity Name: EZ ACOUSTICS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

13787 SW 66 ST D155
MIAMI, FL 33183

New Principal Place of Business:

13787 SW 66 ST
D155
MIAMI, FL 33183

Current Mailing Address:

13787 SW 66 ST D155
MIAMI, FL 33183

New Mailing Address:

13787 SW 66 ST
D 155
MIAMI, FL 33183

FEI Number: 20-0580366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDWARD R
13787 SW 66 ST D155
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GARCIA, EDWARD R
13787 SW 66 ST
D155
MIAMI, FL 33183 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: EDWARD R GARCIA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, EDWARD R
Address: 13787 SW 66 ST D155
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: ZULUETA, SANTIAGO J
Address: 19405 NW 79 PL
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PEREZ, JULIO E
Address: 1050 NW 30 CT
City-St-Zip: MIAMI, FL 33124

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: EDWARD R GARCIA

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date