

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000140060

Entity Name: EZ ACOUSTICS, INC.

FILED
Apr 26, 2008
Secretary of State**Current Principal Place of Business:**13787 SW 66 ST
D155
MIAMI, FL 33183**New Principal Place of Business:****Current Mailing Address:**13787 SW 66 ST
D 155
MIAMI, FL 33183**New Mailing Address:**

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:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:**Title: P () Delete
Name: GARCIA, EDWARD R
Address: 13787 SW 66 ST D155
City-St-Zip: MIAMI, FL 33183Title: VP () Delete
Name: PEREZ, JULIO E
Address: 1050 NW 30 CT
City-St-Zip: MIAMI, FL 33124**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: STENGELE, KARL B
Address: 10488 SW 53RD ST
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify 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

PD

04/26/2008

Electronic Signature of Signing Officer or Director_____
Date