2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141288

Entity Name: FORDON AUDIO INC.

FILED Feb 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 150 SOUTH BEL AIR DRIVE PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** 150 SOUTH BEL AIR DRIVE PLANTATION, FL 33317 US FEI Number: 80-0096530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORDON, ROSEANN 150 SOUTH BEL AIR DRIVE PLANTATION, FL 33317 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 Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition Name: FORDON, DOUGLAS Name: Address: 150 SOUTH BEL AIR DRIVE Address: City-St-Zip: PLANTATION, FL 33317 US City-St-Zip:

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: DOUG FORDON PRES 02/03/2006