2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000026163 Entity Name AUDIOTOOLS, INC. Principal Place of Business Maiting Address 17831 BISCAYNE BLVD. 17831 BISCAYNE BLVD. AVENTURA, FL 33160 AVENTURA, FL 33160 03022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0703004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOZES, ISTVAN DO NOT WRITE 17831 BISCAYNE BLVD. AVENTURA, FL 33160 IN THIS SPACE 8. 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. I am familiar with, and accept the ubligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WINTER, LIZA NAME STREET ADDRESS RUS: NEWTON PRADO, 97 AP. 51 CITY-ST-ZIP SAO PAULO, BRAZIL, SP 01127-000 TITLE t00000460519 03/20/06-80013-011 150.00 NAME WINTER, SHRAGA STREET ADDRESS RUS: NEWTON PRADO, 97 AP. 51 CITY-ST-ZIP SAO PAULO, BRAZIL, SP 01127-000 TITLE NAME MOZES, ISTVAN STREET ADDRESS 21205 YACHT CLUB DRIVE, #1604 DO NOT WRITE CITY-ST-7IP AVENTURA, FL 33180 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADURESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under calls; that I am an officer or director of the corporation or theliceolyer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack may that an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ISTUAN MOTES

4-4-2006

305-9361482

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