2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P04000057365 1. Entity Name AUDIO MAGIC, INC. Principal Place of Business Mailing Address 3631 NW 82 AVE 3631 NW 82 AVE SUNRISE, FL 33351 SUNRISE, FL 33351 03162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1625338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GODOVANETS, EVGENIY DO NOT WRITE 3631 NW 82 AVE SUNRISE, FL 33351 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 famillar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and life if applicable Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS GODOVANETS, EVGENIY NAME STREET ADDRESS 3631 NW 82 AVE SUNRISE, FL 33351 CITY-ST-ZIP U00000529465 05/05/06-80076-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP SJTIST STREET ADORESS DO NOT WRITE City-St-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions opntained 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 oath, that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED