2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P04000102014 AUDIO SUITE PRODUCTIONS, INC. Principal Place of Business Mailing Address 1334 ALTON RD., #A-5 1334 ALTON RD., #A-5 MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 04282006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2175134 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAREDES, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 1334 ALTON RD., #A-5 MIAMI BCH, FL 33139 City Zip Code 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PTD ☐ Delete TITLE ☐ Change ☐ Addition PAREDES, EDUARDO NAME NAME 1334 ALTON RD., #A-5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition CASTILLO, MARTA NAME MAME STREET ADDRESS 1334 ALTON RD., #A-5 STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33139 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition U00000561956 Change C/ 05/19/06-80035-016 150.00 CORRALES, RAFAEL NAME NAME STREET ADDRESS 1334 ALTON RD., #A-5 STREET ADDRESS CHY-ST-ZIP MIAMI BCH, FL 33139 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

DIRECTOR

FILED

Daytime Phone (