## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P04000136430 04-10-2006 90338 010 \*\*\*150.00 1. Entity Name HI VÓLTAGE AUDIO, INC. Principal Place of Business Mailing Address 980 N FEDERAL HIGHWAY SUITE 208 980 N FEDERAL HIGHWAY SUITE 208 50010805 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02132006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 20-1711387 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUDSON, KENNTH Street Address (P.O. Box Number is Not Acceptable) 980 N FEDERAL HWY., #208 BOCA RATON, FL 33432 Zip Code City FL 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 if applicable (NOTE Registered Agent signature registed when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Defete TITLE ☐ Change ☐ Addition HUDSON, KENNETH NAME NAME 980 N FEDERAL HWY., #208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition WILLIAMS, JOANNE NAME NAME 980 N FEDERAL HWY., #208 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplindicated on this report or supplies epid of the corporation or the receive or shanged, or on an attachment of the receive or the receiver of the receiver of the receiver or the receiver or the receiver or the receiver of the receiver or the rec oes of qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information errate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

Hudson CEA 4-6-06 SOL-600
Daytone Phone \*

**FILED**