

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008452

Entity Name: IIT AUDIO, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

725 W SR 434
SUITE C
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

725 W SR 434
SUITE C
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3701005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: COOPER, CHRIS
Address: 801 WINDY PLACE APT 103
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D () Delete
Name: NECMAN, BILL
Address: 3520 FOX HOLLOW DR
City-St-Zip: ORLANDO, FL 32829 US

Title: D (X) Delete
Name: COOPER, JERRY
Address: 1612 5TH ST
City-St-Zip: LAWRENCEVILLE, IL 62439 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COOPER, JERRY R
Address: 1612 FIFTH STREET
City-St-Zip: LAWRENCEVILLE, IL 62439 US

Title: () Change () Addition
Name:
Address:
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: CHRIS COOPER

D

03/27/2006

Electronic Signature of Signing Officer or Director

Date