

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030592

Entity Name: HOME AUDIO INNOVATIONS, INC

FILED
Mar 18, 2006
Secretary of State

Current Principal Place of Business:

1385 NW 80TH WAY
PLANTATION, FL 33322

New Principal Place of Business:

7500 MCKINLEY ST
HOLLYWOOD, FL 33024

Current Mailing Address:

1385 NW 80TH WAY
PLANTATION, FL 33322

New Mailing Address:

7500 MCKINLEY ST
HOLLYWOOD, FL 33024

FEI Number: 52-2453522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEENEY, MATTHEW
1385 NW 80TH WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

FEENEY, MATTHEW
7500 MCKINLEY ST
HOLLYWOOD, FL 33024 US

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: MATTHEW FEENEY

03/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEENEY, MATTHEW
Address: 1385 NW 80TH WAY
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEENEY, MATTHEW
Address: 7500 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33024

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: MATTHEW FEENEY

D

03/18/2006

Electronic Signature of Signing Officer or Director

Date