

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040707

Entity Name: CTA AUDIO INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

2600 HIGHWAY 44 WEST
INVERNESS, FL 34453

New Principal Place of Business:

3231 E THOMSAS ST
INVERNESS, FL 34453

Current Mailing Address:

2600 HIGHWAY 44 WEST
INVERNESS, FL 34453

New Mailing Address:

3231 E THOMAS ST
INVERNESS, FL 34453

FEI Number: 76-0784106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYR, TIMOTHY L
2600 HIGHWAY 44 WEST
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

CYR, TIMOTHY L
3231 E THOMAS ST
INVERNESS, FL 34453 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: TIMOTHY L CYR

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CYR, TIMOTHY L
Address: 1987 EAST MARYANN LANE
City-St-Zip: HERNANDO, FL 34442

Title: DVPS () Delete
Name: CYR, JAMIE L
Address: 1987 EAST MARYANN LANE
City-St-Zip: HERNANDO, FL 34442

Title: T () Delete
Name: CYR, JAMIE L
Address: 1987 EAST MARYANN LANE
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMIE L CYR

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date