

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053245

Entity Name: AUDIO KIT INC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

18764 SW 28TH COURT
MIRAMAR, FL 330892513

New Principal Place of Business:

18455 MIRAMAR PWY # 181
MIRAMAR, FL 33029

Current Mailing Address:

18764 SW 28TH COURT
MIRAMAR, FL 330892513

New Mailing Address:

18455 MIRAMAR PWY #181
MIRAMAR, FL 33029

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JOHN D
18764 SW 28TH COURT
MIRAMAR, FL 330892513 US

Name and Address of New Registered Agent:

ROBERTS, JOHN D
18455 MIRAMAR PWY #181
MIRAMAR, FL 33029 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: JOHN DAVID ROBERTS

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, JOHN D
Address: 18764 SW 28TH COURT
City-St-Zip: MIRAMAR, FL 330892513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, JOHN D
Address: 18455 MIRAMAR PWY #181
City-St-Zip: MIRAMAR, FL 33029

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: JOHN DAVID ROBERTS

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date