

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060558

Entity Name: SCAENA AUDIO COMPANY, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

10059 NW 1ST COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10059 NW 1ST COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 56-2671748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHENBAUM, ALAN
10059 NW 1ST COURT
PLANTATION, FL 33324 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: BISCHOFF, GEORGE
Address: 10059 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: UMRao, SANJEEV
Address: 10059 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: EICHENBAUM, ALAN
Address: 10059 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: D () Change (X) Addition
Name: PORZILLI, MARK
Address: 10059 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

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: ALAN EICHENBAUM

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date