2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al DOCUMENT # P05000065784 **Secretary of State** EASÝ LIFE AUDIO VIDEO INC. Principal Place of Business Mailing Address 340 CARROUSEL COURT 340 CARROUSEL COURT MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 No Chg-P CR2E034 (11/05) 04272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2174977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRIOS, DANIEL M DO NOT WRITE 340 CARROUSEL COURT MERRITT ISLAND, FL 32952 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstalling) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. U00000552561 05/15/06-80017-805 150.00 mf BARRIOS, DANIEL M NAME STREET ADDRESS 340 CARROUSEL COURT MERRITT ISLAND, FL 32952 CTTY-ST-ZIP TITLE MARAE STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>4-27-06</u>

FILED