

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068211

FILED
Mar 03, 2006
Secretary of State

Entity Name: Q-DIGITAL HOME & AUTO SOUND, INC.

Current Principal Place of Business:

3265 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

3265 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-2812917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JULIAN
1701 BRASSIE COURT
KISSIMMEE, FL FL US

Name and Address of New Registered Agent:

MENDEZ, PATRICIO
249 CORALWOOD CT
KISSIMMEE, FL 34743 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: PATRICIO MENDEZ

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, JULIAN
Address: 1701 BRASSIE COURT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: V () Delete
Name: MENDEZ, PATRICIO
Address: 249 CORAL WOOD CT.
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MENDEZ, PATRICIO
Address: 249 CORALWOOD CT
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VT (X) Change () Addition
Name: SHININ, SANDRO
Address: 243 CORAL WOOD CT.
City-St-Zip: KISSIMMEE, FL 34743

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: PATRICIO MENDEZ

P

03/03/2006

Electronic Signature of Signing Officer or Director

Date