

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071739

Entity Name: AUDIO XTREME INDUSTRIES, INC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

311 OLD EUSTIS RD
MT DORA, FL 32757

New Principal Place of Business:

1177 E. ALFRED ST
TAVARES, FL 32778

Current Mailing Address:

311 OLD EUSTIS RD
MT DORA, FL 32757

New Mailing Address:

1177 E. ALFRED ST
TAVARES, FL 32778

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKWELL, JAMES R III
311 OLD EUSTIS RD
MT DORA, FL 32757 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: PRES () Delete
Name: BLACKWELL, JAMES R III
Address: 311 OLD EUSTIS RD
City-St-Zip: MT DORA, FL 32757

Title: VP () Delete
Name: PUCHLOPEK, ZACHERY J
Address: 1815 SYLVAN POINT DRIVE
City-St-Zip: MT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PUCHLOPEK, ZACHERY J
Address: 1600 PLYMOUTH AVE
City-St-Zip: MT DORA, FL 32757

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: JAMES BLACKWELL

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date