

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119231

Entity Name: XCESS AUDIO, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

21590 S.W. 98 AVE
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

21590 S.W. 98 AVE
MIAMI, FL 33190

New Mailing Address:

FEI Number: 20-3849467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCASCIO, EDWARD
420 S. DIXIE HWY #2K
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

WAUGH, LOXLEY
21590 S.W. 98 AVE
MIAMI, FL 33190 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: LOXLEY WAUGH

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAUGH, LOXLEY
Address: 21590 S.W. 98 AVE
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOXLEY WAUGH

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02/15/2006

Electronic Signature of Signing Officer or Director

Date