2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150787

Entity Name: SWEET AUDIO, INC.

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

912 BISHOP PARK COURT 535 NORTH MAGNOLIA AVE

#1134 ORLANDO, FL 32801 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

912 BISHOP PARK COURT 8051 BEECHDALE DRIVE 91134 ORLANDO, FL 32818

FEI Number: 80-0133620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIBSTRA, ELIZABETH Z 5224 WEST SR 46 #305 SANFORD, FL 32771 US

WINTER PARK, FL 32792

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MEASE, RANDALL J
 Name:
 MEASE, RANDALL J

 Address:
 912 BISHOP PARK COURT #1134
 Address:
 8051 BEECHDALE DRIVE

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 ORLANDO, FL 32818

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: RANDALL J. MEASE P 02/04/2008