

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163122

FILED
Jun 30, 2007
Secretary of State

Entity Name: ROCKSTAR AUDIO SERVICES INC.

Current Principal Place of Business:

1342 DREXEL AVE
#201
MIAMI BEACH, FL 33139

New Principal Place of Business:

450 S.E. 11TH TERRACE
DANIA BEACH, FL 33004

Current Mailing Address:

1342 DREXEL AVE
#201
MIAMI BEACH, FL 33139

New Mailing Address:

450 S.E. 11TH TERRACE
DANIA BEACH, FL 33004

FEI Number: 20-3667270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, DAVID WILLIAM JR.
1342 DREXEL AVE
#201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JONES, DAVID WILLIAM JR.
450 S.E. 11TH TERRACE
DANIA BEACH, FL 33004 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:

06/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, JR., DAVID WILLIAM OWNER
Address: 1342 DREXEL AVE, #201
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, JR., DAVID WILLIAM OWNER
Address: 450 S.E. 11TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004

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: DAVID WILLIAM JONES JR.

MR

06/30/2007

Electronic Signature of Signing Officer or Director

Date