

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009961

Entity Name: AUDIO PROZ INC

FILED
Apr 01, 2007
Secretary of State

Current Principal Place of Business:

801 N MAGNOLIA
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

801 N MAGNOLIA
OCALA, FL 34475

New Mailing Address:

FEI Number: 20-1860435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUB, MATTHEW J
801 N MAGNOLIA AVE
OCALA, FL 34475 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: P/S () Delete
Name: TAUB, MATTHEW J
Address: P O BOX 772842
City-St-Zip: OCALA, FL 34477

Title: VP () Delete
Name: TAUB, ALICIA R
Address: P O BOX 772842
City-St-Zip: OCALA, FL 34477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: TAUB, MATTHEW J
Address: 11715 SW 57TH TERRACE
City-St-Zip: OCALA, FL 34476

Title: VP (X) Change () Addition
Name: TAUB, ALICIA R
Address: 11715 SW 57TH TERRACE
City-St-Zip: OCALA, FL 34476

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: MATTHEW TAUB

PRES

04/01/2007

Electronic Signature of Signing Officer or Director

Date