

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011643

FILED  
Apr 21, 2007  
Secretary of State

Entity Name: AUDIO EXCELLENCE RECORDING, INC.

## Current Principal Place of Business:

2501 22ND AVENUE NORTH  
SUITE 1025  
ST. PETERSBURG, FL 33713

## New Principal Place of Business:

## Current Mailing Address:

2501 22ND AVENUE NORTH  
SUITE 1025  
ST. PETERSBURG, FL 33713

## New Mailing Address:

FEI Number: 20-4234243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGRATH, MARIAN H  
424 CENTRAL AVENUE  
SUITE 200  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

MCGRATH, MARIAN H  
3637 FOURTH STREET NORTH  
SUITE 360  
ST. PETERSBURG, FL 33731 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:

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LANE, ALBERT L  
Address: 2501 22ND AVENUE NORTH, SUITE 1025  
City-St-Zip: ST. PETERSBURG, FL 33713

## 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: ALBERT LANE

P

04/21/2007

Electronic Signature of Signing Officer or Director

Date