

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052626

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: HOME CINEMA SOLUTIONS, INC.

## Current Principal Place of Business:

21505 LAGUNA DRIVE  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

21505 LAGUNA DRIVE  
BOCA RATON, FL 33433

## New Mailing Address:

85 SE 4TH AVENUE  
104  
DELRAY BEACH, FL 33483 US

FEI Number: 20-4992378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTT M COFFEY PA  
777 SOUTH FLAGLER DRIVE SUITE 1900  
WEST PALM BEACH, FL 33401 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: D ( ) Delete  
Name: COFFEY, DAVID R  
Address: 21505 LAGUNA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

## 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: DAVID R COFFEY

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04/11/2007

Electronic Signature of Signing Officer or Director

Date