

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092086

Entity Name: COLE ACOUSTICS, INC.

FILED
Mar 31, 2007
Secretary of State

Current Principal Place of Business:

5145 ANDREA BLVD.
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

5145 ANDREA BOULEVARD
ORLANDO, FL 32807

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J CPA
5145 ANDREA BLVD.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MERCEDES, SALGUERO
840 E. WASHINGTON STREET
ORLANDO, FL 32801 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: MERCEDES SALGUERO

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COLE, PHILIP L
Address: 5145 ANDREA BLVD.
City-St-Zip: ORLANDO, FL 32807 US

Title: VP () Delete
Name: COLE, DELORES S
Address: 5145 ANDREA BLVD.
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COLE, DOLORES S
Address: 5145 ANDREA BLVD.
City-St-Zip: ORLANDO, FL 32807 US

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: PHILLIP L. COLE

PSD

03/31/2007

Electronic Signature of Signing Officer or Director

Date