2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110949

Entity Name: DIGITAL AUDIO DEVICES, INC.

FILED Jul 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

844 REMSEN AVE NW 700 OAKWOOD AVENUE PALM BAY, FL 32907 NEW SMYRNA, FL 32169

Current Mailing Address: New Mailing Address:

844 REMSEN AVE NW 700 OAKWOOD AVENUE PALM BAY, FL 32907 NEW SMYRNA, FL 32169

FEI Number: 20-5436278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEACH, LARRY
3990 MINTON RD
700 OAKWOOD AVENUE
W MELBOURNE, FL 32904 US
NEW SMYRNA, FL 32169 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: JERRY MISHLER 07/13/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DPST (X) Change () Addition

 Name:
 MISHLER, JERRY
 Name:
 MISHLER, JERRY

 Address:
 3717 PARK AVENUE
 Address:
 700 OAKWOOD AVENUE

 City-St-Zip:
 DES MOINES, IA 50321
 City-St-Zip:
 NEW SMYRNA, FL 32169

Title: D (X) Delete Title: () Change () Addition

 Name:
 MISHLER, TONETTE
 Name:

 Address:
 3717 PARK AVENUE
 Address:

 City-St-Zip:
 DES MOINES, IA 50321
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 LEACH, LARRY
 Name:

 Address:
 3990 MINTON ROAD
 Address:

 City-St-Zip:
 WEST MELBOURNE, FL 32904
 City-St-Zip:

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: JERRY MISHLER DPST 07/13/2007