

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142229

Entity Name: AUDIO PRODUCTS INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
900
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD
900
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-8022683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD & STEIN PC
1890 NE 18TH AVE
N.MIAMI, FL 33012 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 () Delete
Name: KERZNER, STUART
Address: 1250 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

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 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: STUART KERZNER

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date