2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085259

Entity Name: AUDIO XTACY INC

FILED Jul 01, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
50001/2 LAKE AVE. WEST PALM BEACH, FL 33405		901 N DIXIE HIGHWA	Υ	
		11	···	
			LAKE WORTH, FL 33	3460
Current Mailing Address:		New Mailing Address	New Mailing Address:	
50001/2 LAKE AVE. WEST PALM BEACH, FL 33405		901 N DIXIE HIGHWA	901 N DIXIE HIGHWAY	
		11		
			LAKE WORTH, FL 33	4460
FEI Numbei	r: 02-0812438 FEI Nun	nber Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address o	Name and Address of New Registered Agent:	
	HECTOR L AKE AVE. - 33405 US			
The above		nis statement for the p	urpose of changing its registered	d office or registered agent, or both
	e oi Fiorida.			a cinee of regionalea agent, or bein,
SIGNATU				a omeo di regione a agoni, er bean,
SIGNATU	RE:	ure of Registered Age		Date
In accordar	RE: Electronic Signat	., the corporation did not	nt	
In accordar Election Ca	RE:Electronic Signat	., the corporation did not	nt t receive the prior notice.	
In accordar Election Ca OFFICER	RE: Electronic Signat nce with s. 607.193(2)(b), F.S mpaign Financing Trust Fur	., the corporation did not	nt t receive the prior notice.	Date
In accordar Election Ca OFFICER Title:	RE: Electronic Signat nce with s. 607.193(2)(b), F.S impaign Financing Trust Fur S AND DIRECTORS:	., the corporation did not	nt t receive the prior notice. ADDITIONS/CHANGI	Date ES TO OFFICERS AND DIRECTOR
In accordar Election Ca OFFICER Title: Name:	Electronic Signat content of the second of t	., the corporation did not	nt t receive the prior notice. ADDITIONS/CHANGI Title:	Date ES TO OFFICERS AND DIRECTOR
In accordar Election Ca OFFICER Title: Name: Address:	Electronic Signat Conce with s. 607.193(2)(b), F.S. Compaign Financing Trust Fur CONTROL OF STAND DIRECTORS: P () Delete DAVILA, HECTOR L	., the corporation did not	nt t receive the prior notice. ADDITIONS/CHANGI Title: Name:	Date ES TO OFFICERS AND DIRECTOR
In accordar Election Ca OFFICER Title: Name: Address: City-St-Zip:	Electronic Signat Conce with s. 607.193(2)(b), F.S. Conpaign Financing Trust Function ES AND DIRECTORS: P () Delete DAVILA, HECTOR L 5000 1/2 LAKE AVE.	., the corporation did not	nt t receive the prior notice. ADDITIONS/CHANGE Title: Name: Address:	Date ES TO OFFICERS AND DIRECTOR
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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: HECTOR DAVILA PRES 07/01/2008