

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009266

Entity Name: SPEAKERS R US, INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3229 EAST ATLANTIC BLVD.
SUITE 2285
POMPANO BEACH, FL 33062

Current Mailing Address:

3229 EAST ATLANTIC BLVD.
SUITE 2285
POMPANO BEACH, FL 33062

New Principal Place of Business:

3229 EAST ATLANTIC BLVD.
SUITE 2685
POMPANO BEACH, FL 33062

New Mailing Address:

3229 EAST ATLANTIC BLVD.
SUITE 2685
POMPANO BEACH, FL 33062

FEI Number: 26-1818301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBER, LARRY
3229 EAST ATLANTIC BLVD
SUITE 2285
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SILBER, LARRY
3229 EAST ATLANTIC BLVD
SUITE 2685
POMPANO BEACH, FL 33062 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: SILBER, LARRY
Address: 3229 EAST ATLANTIC BLVD #2285
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: SILBER, LARRY
Address: 3229 EAST ATLANTIC BLVD #2685
City-St-Zip: POMPANO BEACH, FL 33062

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: LARRY SILBER

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date