

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067081

FILED
Apr 30, 2009
Secretary of State

Entity Name: AUDIWORKS INC

Current Principal Place of Business:

1732 S CONGRESS AVENUE
SUITE 200
PALM SPRINGS, FL 33461

New Principal Place of Business:

909 LYTLE STREET
WEST PALM BEACH, FL 33405

Current Mailing Address:

1732 S CONGRESS AVENUE
SUITE 200
PALM SPRINGS, FL 33461

New Mailing Address:

909 LYTLE STREET
WEST PALM BEACH, FL 33405

FEI Number: 26-2966743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAPAZ, GUILLERMO III
1732 S CONGRESS AVENUE
SUITE 200
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

DELAPAZ, GUILLERMO III
909 LYTLE STREET
WEST PALM BEACH, FL 33405 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELAPAZ, GUILLERMO III
Address: 1732 S CONGRESS AVENUE SUITE 200
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP () Delete
Name: DELAPAZ, CHRISTIAN G
Address: 1732 S CONGRESS AVENUE SUITE 200
City-St-Zip: PALM SPRINGS, FL 33461

Title: D () Delete
Name: DELAPAZ, BRYAN J
Address: 1732 S CONGRESS AVENUE SUITE 200
City-St-Zip: PALM SPRINGS, FL 334621

Title: D () Delete
Name: DELAPAZ, VALERIE
Address: 1732 S CONGRESS AVENUE SUITE 200
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELAPAZ, GUILLERMO III
Address: 909 LYTLE STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: DELAPAZ, CHRISTIAN G
Address: 909 LYTLE STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Change () Addition
Name: DELAPAZ, BRYAN J
Address: 909 LYTLE STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Change () Addition
Name: DELAPAZ, VALERIE
Address: 909 LYTLE STREET
City-St-Zip: WEST PALM BEACH, FL 33405

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: GUILLERMO DELAPAZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date