

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073994

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: AUDIBUCKS, INC.

## Current Principal Place of Business:

1732 SOUTH CONGRESS AVENUE  
200  
PALM SPRINGS, FL 33461 US

## New Principal Place of Business:

909 LYTLE STREET  
WEST PALM BEACH, FL 33405 US

## Current Mailing Address:

1732 SOUTH CONGRESS AVENUE  
200  
PALM SPRINGS, FL 33461 US

## New Mailing Address:

909 LYTLE STREET  
WEST PALM BEACH, FL 33405 US

FEI Number: 26-2966709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELAPAZ, GUILLERMO III  
1732 SOUTH CONGRESS AVENUE  
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 SOUTH CONGRESS AVENUE SUITE 200  
City-St-Zip: PALM SPRINGS, FL 33461 US

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

Title: D ( ) Delete  
Name: DELAPAZ, BRYAN J  
Address: 1732 SOUTH CONGRESS AVENUE SUITE 200  
City-St-Zip: PALM SPRINGS, FL 33461 US

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

## 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 US

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

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

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

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