

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 08, 2005  
Secretary of State**

DOCUMENT# P93000019676

Entity Name: AUDIO AMERICA, INC.

**Current Principal Place of Business:**

3750 PROSPECT AVENUE  
RIVIERA BEACH, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

3750 PROSPECT AVENUE  
RIVIERA BEACH, FL 33404 US

**New Mailing Address:**

FEI Number: 65-0394516      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TARONE, THEODORE T  
180 ROYAL PALM WAY, SUITE 201  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

SCHROEDER, SCOTT  
3300 PGA BLVD.  
SUITE 500  
PALM BEACH GARDENS, FL 33410 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: SCOTT SCHROEDER      12/08/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

- Title: P ( ) Delete
- Name: ANIANO, ANTHONY
- Address: 3750 PROSPECT AVENUE
- City-St-Zip: RIVIERA BEACH, FL
  
- Title: VP ( ) Delete
- Name: SCHLANGER, RICHARD
- Address: 2040 LAPORTE
- City-St-Zip: PALM BEACH GRDSN, FL 33410
  
- Title: VP (X) Delete
- Name: MCGRUDER, SHAUN
- Address: 7605 WASH
- City-St-Zip: WEST PALM BEACH, FL 33405
  
- Title: VP (X) Delete
- Name: WARD, NATE
- Address: 209 BEVERLY ROAD
- City-St-Zip: WEST PALM BEACH, FL 33405

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

- Title: P (X) Change ( ) Addition
- Name: ANIANO, ANTHONY
- Address: 3750 PROSPECT AVENUE
- City-St-Zip: RIVIERA BEACH, FL 33404
  
- Title: VP (X) Change ( ) Addition
- Name: CRONIN, MICHAEL
- Address: 3750 PROSPECT AVE.
- City-St-Zip: RIVIERA BEACH, FL 33404
  
- Title: ( ) Change ( ) Addition
- Name:
- Address:
- City-St-Zip:
  
- Title: ( ) Change ( ) Addition
- Name:
- Address:
- City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL CRONIN      VP      12/08/2005  
Electronic Signature of Signing Officer or Director      Date