2007 FOR PROFIT CORPORATION .

FILED ANNUAL REPORT Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # P93000019676** 1. Entity Name AUDIO AMERICA, INC. Principal Place of Business Mailing Address **3750 PROSPECT AVENUE** 3750 PROSPECT AVENUE RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 US CR2E034 (11/05) 01042007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0394516 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHROEDER, SCOTT DO NOT WRITE 3300 PGA BLVD. SUITE 500 IN THIS SPACE PALM BEACH GARDENS, FL 33410 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000702047 04/20/07-80082-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANIANO, ANTHONY NAME STREET ADDRESS 3750 PROSPECT AVENUE CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE CRONIN, MICHAEL NAME STREET ADDRESS 3750 PROSPECT AVE. CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment wi

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

01-08-07