2007 FOR PROFIT CORPORATION

May 02, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P96000026692 1. Entity Name DIVERSIFIED AUDIO, INC. Principal Place of Business 14919 N. NEBRASKA AVENUE 14919 N. NEBRASKA AVENUE TAMPA, FL 33613 TAMPA, FL 33613 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3405034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANGER, RYAN J DO NOT WRITE 14919 N. NEBRASKA AVENUE TAMPA, FL 33613 IN THIS SPACE 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. Signature, typed or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstation) U00000754166 05/22/07-80049-013 150.00 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 10. OFFICERS AND DIRECTORS TITLE NAME DANGER, RYAN J STREET ADDRESS 10920 BONNETT HOLD DRIVE THONOTOSASSA, FL 33592 CITY-ST-ZIP TITLE WENDEL, BRUCE C STREET ADDRESS 608 STILLVIEW CR BRANDON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP NAME 1 STREET ADDRESS CITY - ST - ZIP 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 eath; 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 with an address, with all oits when 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.

FILED