

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030509

FILED
May 01, 2006
Secretary of State

Entity Name: SATELLITE HOME THEATER WAREHOUSE CO.

Current Principal Place of Business:

1926 S BABCOCK STREET
SUITE 210
MELBOURNE, FL 32935 US

New Principal Place of Business:

1924 S BABCOCK STREET
MELBOURNE, FL 32935 US

Current Mailing Address:

1926 S BABCOCK STREET
SUITE 210
MELBOURNE, FL 32935 US

New Mailing Address:

1924 S BABCOCK STREET
MELBOURNE, FL 32935 US

FEI Number: 59-3370369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODERLUND, JAMES E
1926 S BABCOCK ST
SUITE 210
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SODERLUND, JAMES E
1924 S BABCOCK ST
MELBOURNE, FL 32901 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: SODERLUND, JAMES E
Address: 1926 S BABCOCK ST SUITE 210
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: SODERLUND, JAMES E
Address: 1924 S BABCOCK ST SUITE 210
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E SODERLUND

PVPT

05/01/2006

Electronic Signature of Signing Officer or Director

Date