2008 FOR PROFIT CORPORATION AINUAL REPORT

Jan 24, 2008 08:00 A Secretary of State DOCUMENT # P97000040587 1. Entity Name AUDIO BUYERS' & SELLERS' MART, INC. Principal Place of Business Mailing Address 2320 TREASURE ISLAND DRIVE P.O. BOX 32788 PALM BEACH GARDENS, FL 33420 PALM BEACH GARDENS, FL 33410 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0751705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, BRETT C DO NOT WRITE 2320 TREASURE ISLAND DRIVE 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME BROWN, BRETT C STREET ADDRESS 2320 TREASURE ISLE DR., UNIT 72 PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP 000000794727 01/28/08-80019-013 150.00 = TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE to the section of the section of the section NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS a in the contribution of States and the states of the states and the states are the states and the states are the

12. I hereby certify that the information supplied with this filing 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 attachement with an address, with all other like empowered.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1-2108

FILED