2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000021252

1. Entity Name
AMBIANCE AUDIO DESIGN & SECURITY, INC.

Principal Place of Business	Mailing Address
1975 FREDERICK STREET	1975 FREDERICK STREET
NAPLES, FL 34112	NAPLES, FL 34112

DO NOT WRITE IN THIS SPACE

01242007   No Chg-P   CR2E034 (11/05)

4. FEI Number		Applied For
59-3497398		Not Applicable

5. Certificate of Status Desired ☐ · **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BOURDON, RICHARD M
2000 TARPON ROAD
NAPLES, FL 34102

DO NOT WRITE 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 title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

0000000613645
02/05/07-80046-015 150.00

FILE NOW!!! FEE IS $150.00 After May 1, 2007 Fee will be $550.00	— **9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BOURDON, RICHARD M
STREET ADDRESS	2000 TARPON ROAD
CITY-ST-ZIP	NAPLES, FL 34102

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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NAME	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 attachment with an address, with all other like empowered.

SIGNATURE: _____ Pres. 1/21/07 _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #