

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000063713

FILED
Jan 26, 2006
Secretary of State

Entity Name: AUDIO PLUS ELECTRONICS, INC.

Current Principal Place of Business:

11780 US HWY ONE, STE 300
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1484 WOODCREST ROAD NORTH
WEST PALM BEACH, FL 33417

Current Mailing Address:

11780 US HWY ONE, STE 300
NORTH PALM BEACH, FL 33408

New Mailing Address:

1484 WOODCREST ROAD NORTH
WEST PALM BEACH, FL 33417

FEI Number: 65-0852216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES, INC.
11780 US HWY ONE, STE 300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GUREWITZ, ALAN
1484 WOODCREST ROAD NORTH
WEST PALM BEACH, FL 33417 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: ALAN GUREWITZ

01/26/2006

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: PST () Delete
Name: GUREWITZ, ALAN
Address: 1484 WOODCREST ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN GUREWITZ

PST

01/26/2006

Electronic Signature of Signing Officer or Director

Date