

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099535

Entity Name: AUDIO RESOURCES, INC.

FILED
Aug 09, 2006
Secretary of State

Current Principal Place of Business:

117 DUNCAN TRAIL
LONGWOOD, FL 32779

New Principal Place of Business:

265 FALLING SHOALS DRIVE
ATHENS, GA 30605

Current Mailing Address:

117 DUNCAN TRAIL
LONGWOOD, FL 32779

New Mailing Address:

265 FALLING SHOALS DRIVE
ATHENS, GA 30605

FEI Number: 59-3543856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, TRACY
117 DUNCAN TRAIL
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MERRITT, ROBERT E
2120 WOODBINE
LAKELAND, FL 33803 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: RE MERRITT

08/09/2006

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: BACON, CHRISTOPHER
Address: 117 DUNCAN TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: TS () Delete
Name: MERRITT, TRACY
Address: 117 DUNCAN TRAIL
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BACON, CHRISTOPHER
Address: 265 FALLING SHOALS DRIVE
City-St-Zip: ATHENS, GA 30605

Title: TS (X) Change () Addition
Name: MERRITT, TRACY
Address: 265 FALLING SHOALS DRIVE
City-St-Zip: ATHENS, GA 30605

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: TRACY MERRITT

TS

08/09/2006

Electronic Signature of Signing Officer or Director

Date