

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047790

Entity Name: AUTO AUDIOPHILES INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2512 BALSAM TERRACE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

403 NORTH RIDE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3578039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHBOOB, AZHAR
403 NORTH RIDE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HAQ, QAZI
403 NORTH RIDE
TALLAHASSEE, FL 32303 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: QAZI HAQ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAHBOOB, AZHAR MR
Address: 403 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VSD () Delete
Name: HAQ, QAZI M MR
Address: 403 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: MAHBOOB, SHAHIDA MRS
Address: 403 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAQ, QAZI MR
Address: 403 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VSD (X) Change () Addition
Name: MAHBOOB, AZHAR M MR
Address: 403 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

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

I hereby certify that the information supplied with this filing does not qualify 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: QAZI HAQ

PTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date