2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50569

Entity Name: ANCHOR AUDIO ACCESSORIES, INC.

FILED Feb 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 1629 P.O. BOX 727

HOBE SOUND, FL 33475 ALACHUA, FL 32616 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1629 P.O. BOX 727

HOBE SOUND, FL 33475 US ALACHUA, FL 32616 US

FEI Number: 65-0255658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOVSEPIAN, GREGORY L
5717 SE FOREST GLADE TRAIL
P.O. BOX 1629
HOBE SOUND, FL 33475 US

HOVSEPIAN, GREGORY L
9756 NW 153RD TERRACE
P.O. BOX 727
ALACHUA, FL 32616 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: GREG HOVSEPIAN 02/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HOVSEPIAN, GREGORY, HOVSEPIAN, GREGORY, Name: Name: 5717 SE FOREST GLADE TR. 9756 NW 153RD TERRACE. Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: ALACHUA, FL 32615

Title: VS () Delete Title: () Change () Addition

 Name:
 MAYS, TIM,
 Name:

 Address:
 612 VIRGINA DR.
 Address:

 City-St-Zip:
 PAMPLICO, SC 29583
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

Name:HOVSEPIAN, GREGORY,Name:HOVSEPIAN, GREGORY,Address:5717 SE FOREST GLADE TR.Address:9756 NW 153RD TERRACECity-St-Zip:HOBE SOUND, FL 33455City-St-Zip:ALACHUA, FL 32615

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: GREG HOVSEPIAN PRES 02/21/2006