

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50569

FILED
Jan 03, 2008
Secretary of State

Entity Name: ANCHOR AUDIO ACCESSORIES, INC.

Current Principal Place of Business:

P.O. BOX 727
ALACHUA, FL 32616 US

New Principal Place of Business:

9638 NW 153RD TERRACE
ALACHUA, FL 32615 US

Current Mailing Address:

P.O. BOX 727
ALACHUA, FL 32616 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOVSEPIAN, GREGORY L
9756 NW 153RD TERRACE
P.O. BOX 727
ALACHUA, FL 32616 US

Name and Address of New Registered Agent:

HOVSEPIAN, GREGORY L
9756 NW 153RD TERRACE
ALACHUA, FL 32615 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: GREGORY HOVSEPIAN

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOVSEPIAN, GREGORY,
Address: 9756 NW 153RD TERRACE.
City-St-Zip: ALACHUA, FL 32615

Title: VS () Delete
Name: MAYS, TIM,
Address: 612 VIRGINA DR.
City-St-Zip: PAMPLICO, SC 29583

Title: T () Delete
Name: HOVSEPIAN, GREGORY,
Address: 9756 NW 153RD TERRACE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: MAYS, TIM,
Address: 682 S. GRAPEVINE
City-St-Zip: PAMPLICO, SC 29583

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: GREGORY HOVSEPIAN

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date