

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34792

FILED
May 01, 2007
Secretary of State

Entity Name: AUDIOPRINT INTERNATIONAL, INC.

Current Principal Place of Business:

7404 EVESBOROUGH LANE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1324 SEVEN SPRINGS BLVD
#327
NEW PORT RICHEY, FL 34655

New Mailing Address:

1324 SEVEN SPRINGS BLVD
#327
TRINITY, FL 34655

FEI Number: 59-3126315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD J
36181 EAST LAKE RD
SUITE 137
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

WILLIAMS, RICHARD J
7404 EVESBOROUGH LANE
TRINITY, FL 34655 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:

05/01/2007

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: DP () Delete
Name: WILLIAMS, RICHARD J
Address: 1324 SEVEN SPRINGS BLVD #327
City-St-Zip: TRINITY, FL 34655

Title: V () Delete
Name: WILLIAMS, TONYA K
Address: 1324 SEVEN SPRINGS BLVD #327
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD J. WILLIAMS

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date