2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 28, 2007 08:00 A Secretary of State DOCUMENT # P02000126882 1. Entity Name SUTTON CUSTOM AUDIO VIDEO, INC. Principal Place of Business Mailing Address 1302 N. FIELDLARK LANE 1302 N. FIELDLARK LANE HOMESTEAD, FL 33035 HOMESTEAD, FL 33035 No Chg-P CR2E034 (11/05) 02132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0515957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SUTTON, JAMES M DO NOT WRITE 1302 N. FIELDLARK LANE IN THIS SPACE HOMESTEAD, FL 33035 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SUTTON, CARMA J NAME 1302 N. FIELDLARK LANE STREET ADDRESS HOMESTEAD, FL 33035 CJTY-ST-ZIP VSD SUTTON, JAMES M 1302 N. FIELDLARK LANE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33035 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS COY-ST-ZIP