

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433873

FILED
Jan 25, 2006
Secretary of State

Entity Name: TEKSTONE SOUND AND SIGNAL MFG., INC.

Current Principal Place of Business:

277 INDUSTRIAL PARK ROAD
FRANKLIN, NC 28734

New Principal Place of Business:

277 INDUSTRIAL PARK ROAD
FRANKLIN, NC 28734 US

Current Mailing Address:

277 INDUSTRIAL PK ROAD
FRANKLIN, NC 28734 US

New Mailing Address:

FEI Number: 59-1500771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEEBY-RANSIER, PA
359 S COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIRA, MARIA LURDES,
Address: 296 CANTEBURY DRIVE E.
City-St-Zip: PALM BEACH GARDENS, FL

Title: D () Delete
Name: MIRA, MANUEL DE SOUS, A
Address: 296 CANTEBURY DRIVE EAST
City-St-Zip: PALM BEACH GARDENS, FL

Title: P () Delete
Name: MIRA, CARLOS ROBERT,
Address: 245 PATTON DOWNS RD
City-St-Zip: FRANKLIN, NC

Title: ST () Delete
Name: KNIPPEL, TERESA MIRA,
Address: 264 PATTON DOWNS RD
City-St-Zip: FRANKLIN, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRA, MARIA LURDES,
Address: 94 PATTON HILL RD.
City-St-Zip: FRANKLIN, NC 28734 US

Title: D (X) Change () Addition
Name: MIRA, MANUEL DE SOUS, A
Address: 94 PATTON HILL RD.
City-St-Zip: FRANKLIN, NC 28734 US

Title: P (X) Change () Addition
Name: MIRA, CARLOS ROBERT,
Address: 245 PATTON DOWNS RD
City-St-Zip: FRANKLIN, NC 28734 US

Title: S/T (X) Change () Addition
Name: KNIPPEL, TERESA MIRA,
Address: 264 PATTON DOWNS RD
City-St-Zip: FRANKLIN, NC 28734 US

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: TERESA MIRA KNIPPEL

S/T

01/25/2006

Electronic Signature of Signing Officer or Director

_____ Date