## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## DOCUMENT # F05000000210 FILED Jul 14, 2008 08:00 AM AVBORNE ACCESSORY GROUP, INC. **Secretary of State** Principal Place of Business Mailing Address 7500 NW 26TH STREET 7500 NW 26TH STREET MIAMI, FL 33122 MIAMI, FL 33122 No Chg-P CR2E034 (11/05) 07082008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2085781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE STILL, STEVEN S NAME STREET ADDRESS 7500 NW 26TH STREET CITY-ST-ZIP MIAMI, FL 33122 CFO NAME CARPENTER, JOHN E 07/14/08+80009-012:150:00: STREET ADDRESS 7500 NW 26TH STREET MIAMI, FL 33122 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 point 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 transfer 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 all profess, with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #