2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # F98000006174 1. Entity Name SOUND PARTS, INC. Principal Place of Business Malling Address 205 MONTGOMERY AVE 205 MONTGOMERY AVE BLDG 1 BLDG 1 SARASOTA, FL 34243 SARASOTA, FL 34243 02022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1752595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE HERB, F. STEVEN 2070 RINGLING BLVD SARASOTA, FL 34237 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. 1 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAMÉ CASTOR, GERALD 205 MONTGOMERY AVE. #1 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 04/26/06-80033-020 150.0b SD REYMANN, SHERIE NAME STREET ADDRESS 205 MONTGOMERY AVE, #1 CITY-ST-ZIP SARASOTA, FL 34243 THILE REYMANN, SHERIE STREET ADDRESS 205 MONTGOMERY AVE. #1 DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34243 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 path; that I am an officer or director of the corporation or the receipt 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.

FILED